SAN FRANCISCO PUBLIC LIBRARY
3 1223 11171 9309

5 / S

San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street 5th Floor
San Francisco, CA 94102

REFERENCE BOOK
Not to be taken from the Library

Digitized by the Internet Archive
in 2016 with funding from
San Francisco Public Library

https://archive.org/details/agendasminutesbu2015sanf

3 1223 11171 9309

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, January 7, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
JAN - 2 2015
SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 141147 **[Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - $1,300,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating $500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.

(Fiscal Impact)

11/4/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/10/14; CONTINUED TO CALL OF THE CHAIR.

2. 141150 **[Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed $6,875,000]**
Sponsor: Mayor
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed $6,875,000.

11/4/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/10/14; AMENDED.

12/10/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. 141239 [Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of $78,000]

Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of $78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

11/24/14; RECEIVED FROM DEPARTMENT.

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/31/14; REFERRED TO DEPARTMENT.

4. 141221 [Accept and Expend Grant - Large Landscape Water Conservation Program - $234,300]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $234,000 from State grant funds for its Large Landscape Water Conservation Program.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]

Sponsors: Farrell; Breed

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

10/28/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

11/21/14; REFERRED TO DEPARTMENT.

6. 141200 [Hearing - Tenderloin Pit Stop Public Toilet Program]

Sponsor: Kim

Hearing on the results of the Tenderloin Pit Stop Public Toilet Program; on what resources are currently being employed by the City, what costs and benefits have been identified after the six-month trial, what recommendations staff have to continue a safe and clean public toilet program, and the potential for expanding to other high need neighborhoods; and requesting Public Works to report.

11/18/14; RECEIVED AND ASSIGNED to the Neighborhood Services and Safety Committee.

12/11/14; REFERRED TO DEPARTMENT.

12/16/14; TRANSFERRED to the Budget and Finance Committee.

7. 141270 [Accept and Expend Grant - 900 Innes Park Planning Grant - $500,000]
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 141269 [Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - $15,475,000]
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of $15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact: No Budget and Legislative Analyst Report.)

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - $287,624]
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

11/25/14; ASSIGNED to the Budget and Finance Committee.

10. 141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

12/9/14; ASSIGNED to the Budget and Finance Committee.

11. 140946 [Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eatz" and "Max's the Greek") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

9/5/14; RECEIVED FROM DEPARTMENT.

9/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/3/14; CONTINUED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $101,433,700]

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to $101,433,700. (Department of Technology)

(Fiscal Impact: No Budget and Legislative Analyst Report.)

11/17/14; RECEIVED FROM DEPARTMENT.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141235 **[Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]**
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

11/18/14; RECEIVED FROM DEPARTMENT.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141267 **[Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]**
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

12/9/14; ASSIGNED to the Budget and Finance Committee.

141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the cleanup of contaminated soil at Lake Merced in FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141299 **[Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]**
Sponsor: Kim
Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141301 **[Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - $3,400,000 - FY2014-2015]**
Sponsors: Mar; Campos
Ordinance appropriating $3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 7, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting covnened at 10:03 a.m.

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

File Nos. 141147 and 141150 were heard together.

141147 **[Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - $1,300,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating $500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.
(Fiscal Impact)

11/04/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/4/2014.

12/10/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Katie Petrucione and Tom Hart (Recreation and Park Department); Representative (PGA Tour); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Phil Ginsburg;

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141150 **[Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed $6,875,000]**
Sponsor: Mayor
Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025 which will result in a value not to exceed $6,875,000.

11/04/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/10/14; AMENDED. Heard in Committee. Speakers: Katie Petrucione and Tom Hart (Recreation and Park Department); Representative (PGA Tour); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

12/10/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Phil Ginsburg, General Manager and Katie Petrucione (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Dan Burke; Tom Clark; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025, which will result in a value not to exceed $6,875,000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141239 **[Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of $78,000]**
Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of $78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

11/24/14; RECEIVED FROM DEPARTMENT.

12/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/31/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

Heard in Committee. Speakers: Frank Lau (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141221 **[Accept and Expend Grant - Large Landscape Water Conservation Program - $234,300]**
Sponsors: Mayor; Breed
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $234,000 from State grant funds for its Large Landscape Water Conservation Program.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Ritchie (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141122 **[Administrative Code - Annual Reports on Evictions from Subsidized Housing]**
Sponsors: Farrell; Breed
Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

10/28/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/27/2014.

11/21/14; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and the Office of the Controller for informational purposes.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

141200 **[Hearing - Tenderloin Pit Stop Public Toilet Program]**
Sponsor: Kim
Hearing on the results of the Tenderloin Pit Stop Public Toilet Program; on what resources are currently being employed by the City, what costs and benefits have been identified after the six-month trial, what recommendations staff have to continue a safe and clean public toilet program, and the potential for expanding to other high need neighborhoods; and requesting Public Works to report.

11/18/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

12/11/14; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

12/16/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Sam Dodge (Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Jordan Lewis; Kevin Stull; Jon Ballestbors; Kelly Guajardo; Doug Gary; Baljeet Heyer; Gloria Lawson; Paul Harten; Pat Zamora; Susie McKinnon; Jose Lopez; spoke in support of the hearing matter.

FILED by the following vote:

Ayes: 2 - Mar, Avalos
Absent: 1 - Farrell

141270 **[Accept and Expend Grant - 900 Innes Park Planning Grant - $500,000]**
Sponsor: Cohen
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

12/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nicole Avil and Phil Ginsburg, General Manager (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141269 **[Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - $15,475,000]**
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of $15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Avalos
Noes: 1 - Farrell

File Nos. 141217 and 141267 were heard together.

141217 **[Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - $287,624]**
Sponsor: Cohen
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

11/25/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tara Anderson (District Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141267 **[Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]**
Sponsor: Wiener
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

12/09/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tara Anderson (District Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

140946 **[Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]**
Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV ("Max's Eatz" and "Max's the Greek") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $36,103.00; No. 03-0183 with Bayport Concessions, LLC ("Willow Creek Grill") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $34,237.00; No. 03-0200 with SSP America, Inc. ("Anchor Steam") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $150,329.00; and Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC ("Peet's Coffee & Tea") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $36,487.00; and No. 03-0180 with Sankaku, Inc. ("Sankaku") for a Term of ten years, plus one two-year option and a Minimum Annual Guarantee of $37,125.00; and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

09/05/14; RECEIVED FROM DEPARTMENT.

09/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/03/14; CONTINUED. Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Molly Gomez, Carol Whitakel, and Mike Casey (Local 2); Lily Wong; Michelle Lim; spoke in opposition to the hearing matter.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (Max's Eatz and Max's the Greek) for a term of ten years and a Minimum Annual Guarantee of $36,103; No. 03-0183 with Bayport Concessions, LLC (Willow Creek Grill) for a term of ten years and a Minimum Annual Guarantee of $34,237; No. 03-0200 with SSP America, Inc. (Anchor Steam) for a term of ten years and a Minimum Annual Guarantee of $150,329; Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (Peet's Coffee & Tea) for a term of ten years and a Minimum Annual Guarantee of $36,487; No. 03-0180 with Sankaku, Inc. (Sankaku) for a term of ten years and a Minimum Annual Guarantee of $37,125; and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to February 2014. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 11:52 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

F
90.08
#1
1/14/15
notice...

GOVERNMENT
DOCUMENTS DEPT
JAN - 5 2015
SAN FRANCISCO
PUBLIC LIBRARY

Date: **Wednesday, January 14, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 141297.** Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees

If the Ordinance passes, the following fees shall be increased or established:

The department application fee for each applicant for a Personal Wireless Service Facility Site Permit shall be increased from $100 to $450 for each Personal Wireless Service Facility proposed in the application.

If a hearing is required due to a protest of a tentative approval of an application for Personal Wireless Service Facility Site Permit or Modification Permit, the applicant shall pay the department a non-refundable hearing fee of $360 for the first protest and $75 for each additional protest.

A permittee seeking to renew a Personal Wireless Service Facility Site Permit shall pay: (1) a non-refundable fee of $225 to Public Works; and (2) the fees set forth in Public Works Code, Section 1527(a)(2)(C), to the Department of Public Health.

Each applicant for a Modification Permit shall pay: (1) a non-refundable fee of $338 to Public Works; and (2) any other city department reviewing the application the fees set forth in Public Works Code, Section 1527(a)(2).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 9, 2015.

Angela Calvillo, Clerk of the Board

DATED: January 2, 2015
PUBLISHED: January 4, 2015, and January 11, 2015.

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST, LOS ANGELES, CA 90012
Telephone (213) 229-5300 / Fax (213) 229-5481
Visit us @ WWW.LEGALADSTORE.COM

LINDA WONG
CCSF BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description LW - File No. 141297 - Fee Ad

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

01/04/2015 , 01/11/2015

Daily Journal Corporation

Serving your legal advertising needs throughout California. Call your local

BUSINESS JOURNAL, RIVERSIDE	(951) 784-0111
DAILY COMMERCE, LOS ANGELES	(213) 229-5300
LOS ANGELES DAILY JOURNAL, LOS ANGELES	(213) 229-5300
ORANGE COUNTY REPORTER, SANTA ANA	(714) 543-2027
SAN DIEGO COMMERCE, SAN DIEGO	(619) 232-3486
SAN FRANCISCO DAILY JOURNAL, SAN FRANCISCO	(800) 640-4829
SAN JOSE POST-RECORD, SAN JOSE	(408) 287-4866
THE DAILY RECORDER, SACRAMENTO	(916) 444-2355
THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

CNS 2704265

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS WEDNESDAY, JANUARY 14, 2015 – 10:00 AM LEGISLATIVE CHAMBER, ROOM 250, CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE,
SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard. File No. 141297. Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees. If the Ordinance passes, the following fees shall be increased or established: The department application fee for each applicant for a Personal Wireless Service Facility Site Permit shall be increased from $100 to $450 for each Personal Wireless Service Facility proposed in the application. If a hearing is required due to a protest of a tentative approval of an application for Personal Wireless Service Facility Site Permit or Modification Permit, the applicant shall pay the department a non-refundable hearing fee of $360 for the first protest and $75 for each additional protest. A permittee seeking to renew a Personal Wireless Service Facility Site Permit shall pay: (1) a non-refundable fee of $225 to Public Works; and (2) the fees set forth in Public Works Code, Section 1527(a)(2)(C), to the Department of Public Health. Each applicant for a Modification Permit shall pay: (1) a non-refundable fee of $338 to Public Works; and (2) any other city department reviewing the application the fees set forth in Public Works Code, Section 1527(a)(2). In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 9, 2015. Angela Calvillo, Clerk of the Board

A00000364118 2

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

F
90.08
#1
1/14/15
notice...
revised

GOVERNMENT
DOCUMENTS DEPT

JAN 12 2015

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Wednesday, January 14, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 141297.** Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees

If the Ordinance passes, the following fees shall be increased or established:

The department application fee for each applicant for a Personal Wireless Service Facility Site Permit shall be increased from $100 to $450 for each Personal Wireless Service Facility proposed in the application.

If a hearing is required due to a protest of a tentative approval of an application for Personal Wireless Service Facility Site Permit or Modification Permit, the applicant shall pay the department a non-refundable hearing fee of $360 for the first protest and $75 for each additional protest.

A permittee seeking to renew a Personal Wireless Service Facility Site Permit shall pay: (1) a non-refundable fee of $225 to Public Works; and (2) the fees set forth in Public Works Code, Section 1527(a)(2)(C), to the Department of Public Health.

Each applicant for a Modification Permit shall pay: (1) a non-refundable fee of $338 to Public Works; and (2) any other city department reviewing the application the fees set forth in Public Works Code, Section 1527(a)(2).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 9, 2015.

Angela Calvillo, Clerk of the Board

DATED: January 2, 2015
PUBLISHED: January 4, 2015, and January ~~21~~ 13, 2015.

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST, LOS ANGELES, CA 90012
Telephone (213) 229-5300 / Fax (213) 229-5481
Visit us @ WWW.LEGALADSTORE.COM

LINDA WONG
CCSF BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description LW - File No. 141297 - Fee Ad

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO CHRONICLE. Please read this notice carefully and call us with any corrections. The Proof of Publication will be filed with the Clerk of the Board. Publication date(s) for this notice is (are):

01/04/2015 , 01/11/2015* , 01/13/2015

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an invoice.

Publication	$334.33
NetTotal	$300.90

Daily Journal Corporation

Serving your legal advertising needs throughout California. Call your local

BUSINESS JOURNAL, RIVERSIDE	(951) 784-0111
DAILY COMMERCE, LOS ANGELES	(213) 229-5300
LOS ANGELES DAILY JOURNAL, LOS ANGELES	(213) 229-5300
ORANGE COUNTY REPORTER, SANTA ANA	(714) 543-2027
SAN DIEGO COMMERCE, SAN DIEGO	(619) 232-3486
SAN FRANCISCO DAILY JOURNAL, SAN FRANCISCO	(800) 640-4829
SAN JOSE POST-RECORD, SAN JOSE	(408) 287-4866
THE DAILY RECORDER, SACRAMENTO	(916) 444-2355
THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

CNS 2704265

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS WEDNESDAY, JANUARY 14, 2015 – 10:00 AM LEGISLATIVE CHAMBER, ROOM 250, CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard: File No. 141297. Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees. If the Ordinance passes, the following fees shall be increased or established: The department application fee for each applicant for a Personal Wireless Service Facility Site Permit shall be increased from $100 to $450 for each Personal Wireless Service Facility proposed in the application. If a hearing is required due to a protest of a tentative approval of an application for Personal Wireless Service Facility Site Permit or Modification Permit, the applicant shall pay the department a non-refundable hearing fee of $350 for the first protest and $75 for each additional protest. A permittee seeking to renew a Personal Wireless Service Facility Site Permit shall pay: (1) a non-refundable fee of $225 to Public Works; and (2) the fees set forth in Public Works Code, Section 1527(e)(2)(C), to the Department of Public Health. Each applicant for a Modification Permit shall pay: (1) a non-refundable fee of $338 to Public Works; and (2) any other city department reviewing the application the fees set forth in Public Works Code, Section 1527(e)(2). In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 9, 2015. Angela Calvillo, Clerk of the Board

* Missed publication on 1/11/15 by Daily Journal, re-publication occurred on 1/13/15.

* A 0 0 0 0 0 3 6 4 1 1 8 2 *

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST, LOS ANGELES, CA 90012
Telephone (213) 229-5300 / Fax (213) 229-5481
Visit us @ WWW.LEGALADSTORE.COM

LINDA WONG
CCSF BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

EXM 2707127

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description LW - File No. 141297 - Fee Ad

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO EXAMINER. Thank you for using our newspaper. Please read this notice carefully and call us with ny corrections. The Proof of Publication will be filed with the County Clerk, if required, and mailed to you after the last date below. Publication date(s) for this notice is (are):

01/11/2015* , 01/13/2015

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an invoice.

Publication	$675.00
NetTotal	$607.50

Daily Journal Corporation

Serving your legal advertising needs throughout California. Call your local

BUSINESS JOURNAL, RIVERSIDE	(951) 784-0111
DAILY COMMERCE, LOS ANGELES	(213) 229-5300
LOS ANGELES DAILY JOURNAL, LOS ANGELES	(213) 229-5300
ORANGE COUNTY REPORTER, SANTA ANA	(714) 543-2027
SAN DIEGO COMMERCE, SAN DIEGO	(619) 232-3486
SAN FRANCISCO DAILY JOURNAL, SAN FRANCISCO	(800) 640-4829
SAN JOSE POST-RECORD, SAN JOSE	(408) 287-4866
THE DAILY RECORDER, SACRAMENTO	(916) 444-2355
THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

* A 0 0 0 0 0 3 6 4 8 1 1 4 *

NOTICE OF PUBLIC HEARING BUDGET AND FINANCE COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS WEDNESDAY, JANUARY 14, 2015 – 10:00 AM LEGISLATIVE CHAMBER, ROOM 250, CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard, File No. 141297. Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees. If the Ordinance passes, the following fees shall be increased or established: The department application fee for each applicant for a Personal Wireless Service Facility Site Permit shall be increased from $100 to $450 for each Personal Wireless Service Facility proposed in the application. If a hearing is required due to a protest of a tentative approval of an application for Personal Wireless Service Facility Site Permit or Modification Permit, the applicant shall pay the department a non-refundable hearing fee of $360 for the first protest and $75 for each additional protest. A permittee seeking to renew a Personal Wireless Service Facility Site Permit shall pay: (1) a non-refundable fee of $225 to Public Works; and (2) the fees set forth in Public Works Code, Section 1527(a)(2)(C), to the Department of Public Health. Each applicant for a Modification Permit shall pay: (1) a non-refundable fee of $338 to Public Works; and (2) any other city department reviewing the application the fees set forth in Public Works Code, Section 1527(a)(2). In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, January 9, 2015. Angela Calvillo, Clerk of the Board

* Missed publication on 1/11/15 by Daily Journal, re-publication occurred on 1/13/15.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, January 14, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

90.08
1
1/14/15

GOVERNMENT
DOCUMENTS DEPT

JAN - 9 2015

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. **141311** **[Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - $1 Per Year Base Rent]**
Sponsor: Kim
Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of $1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

12/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **141257** **[California Constitution Appropriations Limit - FY2014-2015]**
Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/8/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. **141078** **[Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed $1,200,000]**
Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed $1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)

(Fiscal Impact; No Budget and Legislative Analyst report)

10/14/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 141013 [Airport Concession Domestic Terminal Food and Beverage Lease Amendment - Emporio Rulli, Inc. - $120,031 Minimum Annual Guarantee]
Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $120,031 for the lease term through November 18, 2018. (Airport Commission)

9/22/14; RECEIVED FROM DEPARTMENT.

10/7/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 141077 [Lease Amendment - Marina's Café - Rental Car Center Café, a Small Business Set-Aside - $11,280 Minimum Annual Guarantee]
Resolution approving Amendment No.1 to the Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $11,280 and a term of five years, plus one option to extend the term by two years. (Airport Commission)

10/14/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]
Sponsor: Avalos
Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

12/16/14; ASSIGNED to the Budget and Finance Committee.

12/31/14; REFERRED TO DEPARTMENT.

7. 141269 [Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - $15,475,000]
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of $15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/7/15; CONTINUED TO CALL OF THE CHAIR.

8. 141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]
Sponsor: Kim
Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $101,433,700]
Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through March 1, 2016, and increasing the total not-to-exceed amount of the agreement to $101,433,700. (Department of Technology)

(Fiscal Impact: No Budget and Legislative Analyst Report.)

11/17/14; RECEIVED FROM DEPARTMENT.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141235 [Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]
Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

11/18/14; RECEIVED FROM DEPARTMENT.

12/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the cleanup of contaminated soil at Lake Merced in FY2014-2015.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

141301 **[Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - $3,400,000 - FY2014-2015]**
Sponsors: Mar; Campos
Ordinance appropriating $3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 14, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

.08
14/15

Present: 3 - Mark Farrell, Eric Mar, and John Avalos

MEETING CONVENED

The meeting convened at 10:05 a.m.

GOVERNMENT
DOCUMENTS DEPT
JAN 16 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

141311 **[Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - $1 Per Year Base Rent]**
Sponsor: Kim
Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of $1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Updike, Director (Office of Real Estate); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141257 **[California Constitution Appropriations Limit - FY2014-2015]**
Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

12/08/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Alex Koskinen (Controller's Office); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141078 [Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed $1,200,000]

Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed $1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)
(Fiscal Impact)

10/14/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Mar, Avalos
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

File Nos. 141013 and 141077 were heard together.

141013 [Airport Concession Domestic Terminal Food and Beverage Lease Amendment - Emporio Rulli, Inc. - $120,031 Minimum Annual Guarantee]

Resolution retroactively approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $120,031 for the lease term through November 18, 2018. (Airport Commission)

09/22/14; RECEIVED FROM DEPARTMENT.

10/07/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141077 [Lease Amendment - Marina's Café - Rental Car Center Café, a Small Business Set-Aside - $11,280 Minimum Annual Guarantee]

Resolution approving Amendment No.1 to the Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $11,280 and a term of five years, plus one option to extend the term by two years. (Airport Commission)

10/14/14; RECEIVED FROM DEPARTMENT.

10/28/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]
Sponsor: Avalos
Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

12/16/14; ASSIGNED to Budget and Finance Committee.

12/31/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Public Works, Rec & Park, Planning Department and Public Health for informational purposes.

01/04/15; NOTICED. 10-day fee ad was published in the newspaper.

01/13/15; NOTICED. 10-day fee ad was published in the newspaper.

Heard in Committee. Speakers: Martin Fineman; Paul Albritton; spoke in opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141269 [Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - $15,475,000]
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of $15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/07/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: John Updike, Director (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]
Sponsor: Kim
Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/16/14; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Mar, Avalos

ADJOURNMENT

The meeting adjourned at 10:45 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 21, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

F
590.08
#1
1/21/15

AGENDA CHANGES

REGULAR AGENDA

1. 141305 [Accept and Expend Grant - Housing Related Parks Program - $6,352,275]
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

12/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 141130 [Hearing - Ending HIV Infections in San Francisco]
Sponsors: Wiener; Campos
Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco.

10/28/14; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/3/14; REFERRED TO DEPARTMENT.

12/11/14; CONTINUED TO CALL OF THE CHAIR.

1/14/15; TRANSFERRED to the Budget and Finance Committee.

GOVERNMENT
DOCUMENTS DEPT

JAN 16 2015

SAN FRANCISCO
PUBLIC LIBRARY

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150027 **[Building Code - Temporary Fee Reduction]**
Sponsor: Mayor
Ordinance extending the reduction of all Building Code fees for staff services by 7% until the effective date of an updated Building Code fee schedule and affirming the Planning Department's determination under the California Environmental Quality Act.

1/13/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 21, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

President London Breed appointed Supervisors David Campos and Scott Wiener to the Budget and Finance Committee on January 21, 2015.

Supervisor Campos, seconded by Supervisor Wiener, moved to excuse Supervisors John Avalos and Eric Mar from the Budget and Finance Committee Meeting on January 21, 2015. The motion carried by the following vote:

Ayes: 3 - Farrell, Campos, Wiener

Present: 3 - Mark Farrell, David Campos, and Scott Wiener
Excused: 2 - Eric Mar, and John Avalos

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

MEETING CONVENED

The meeting covened at 10:19 a.m.

REGULAR AGENDA

141305 **[Accept and Expend Grant - Housing Related Parks Program - $6,352,275]**
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Toni Moran (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Campos, Wiener
Excused: 2 - Mar, Avalos

141130 **[Hearing - Ending HIV Infections in San Francisco]**
Sponsors: Wiener; Campos
Hearing on the status of San Francisco's Getting to Zero effort, a collaboration among public health agencies, non-profit healthcare providers, and HIV advocates with the goal of eliminating new HIV infection in San Francisco; including the City's current strategies to curb the spread of the disease, and what steps need to be taken to "Get to Zero" by ending HIV infections in San Francisco.

10/28/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/14; REFERRED TO DEPARTMENT. Referred to the Department of Environment, Ethics Commission, Human Rights Department, and Department of Public Health for informational purposes.

12/11/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

01/14/15; TRANSFERRED to Budget and Finance Committee. President Breed transferred the item from GAO to B&F on 01/14/2015.

Heard in Committee. Speakers: Jeff Sheehy (Getting to Zero Consortium); Neil Giuliano (San Francisco AIDS Foundation); Susan Buchbinder (Department of Public Health); Diane Havlir (UCSF); Greg Waggoner (Department of Public Health); Bill Hurst; Bill Bloom (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Matt Sharp (Let's Kick Ass); Lori Tempis; Stephanie Gosh; spoke on the hearing matter.

FILED by the following vote:

Ayes: 2 - Campos, Wiener
Excused: 2 - Mar, Avalos
Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 11:36 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Eric Mar, John Avalos

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, January 28, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN 23 2015

SAN FRANCISCO
PUBLIC LIBRARY

90.08
1
1/28/15

AGENDA CHANGES

REGULAR AGENDA

1. 150015 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

1/5/15; RECEIVED FROM DEPARTMENT.

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150008 [Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed $425,000]

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed $425,000. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report)

12/29/14; RECEIVED FROM DEPARTMENT.

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 141191 [Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed $3,500,000]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a grant not to exceed $3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 141186 [Accept and Expend Grant - San Francisco Parks Alliance - Up to $500,000]
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

11/18/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 141256 [Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

12/8/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 140978 [Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - $117,451,707]
Resolution approving amendments to each of two agreements for long-term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by $34,488,709 from $51,728,151 to $86,216,860; Mental Health Management I, Inc., dba Canyon Manor, by $4,704,300 from $26,530,547 to $31,234,847 for a combined increase of $117,451,707 with an extension of the term for three years and eight months, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)

(Fiscal Impact; No Budget and Legislative Analyst Report)

9/15/14; RECEIVED FROM DEPARTMENT.

9/30/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150006 [Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - $243,915 Base Rent for Remainder of FY2014-2015 - $610,695 Estimated Tenant Improvement Cost]
Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of $40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of $243,915; and construction of tenant improvements at an estimated cost to the City of $610,695. (Real Estate Department)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/23/14; RECEIVED FROM DEPARTMENT.

1/7/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150030 [Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - $22,742,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of $122,688 for a total of $22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 150031 [Accept and Expend Grant - Energy Efficiency Program - $6,659,949]
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 150043 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]
Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

1/9/15; RECEIVED FROM DEPARTMENT.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Eric Mar, John Avalos

Clerk: Linda Wong (415) 554-7719

Wednesday, January 28, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, John Avalos, and Eric Mar

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:09 a.m.

REGULAR AGENDA

150015 **[Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

01/05/15; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Jim Grass (Mobilitie); spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

150008 **[Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed $425,000]**
Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed $425,000. (Public Utilities Commission)
(Fiscal Impact)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

141191 **[Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed $3,500,000]**
Sponsor: Wiener
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed $3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Abigail Maher (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

141186 **[Accept and Expend Grant - San Francisco Parks Alliance - Up to $500,000]**
Sponsor: Wiener
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to $500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Abigail Maher (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Avalos
Absent: 1 - Mar

Supervisor Mar was noted present at 10:27 a.m.

141256 **[Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

12/08/14; RECEIVED FROM DEPARTMENT.

12/16/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Barbara Hale (SFPUC); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

140978 **[Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - $112,933,618]**

Resolution approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by $34,488,709 from $51,728,151 to $86,216,860; Mental Health Management I, Inc., dba Canyon Manor, by $4,704,300 from $26,530,547 to $31,234,847 for a combined increase of $117,451,707 with an extension of the term for three years and eight months, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

09/15/14; RECEIVED FROM DEPARTMENT.

09/30/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Mar, seconded by Supervisor Avalos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

Resolution retroactively approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by $33,119,241, from $51,728,151 to $84,847,392; Mental Health Management I, Inc. dba Canyon Manor, by $1,555,679, from $26,530,547 to $28,086,226, for a combined increase of $34,674,920, for a combined total amount of $112,933,618 with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

150006 **[Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - $243,915 Base Rent for Remainder of FY2014-2015 - $610,695 Estimated Tenant Improvement Cost]**

Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of $40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of $243,915; and construction of tenant improvements at an estimated cost to the City of $610,695.
(Real Estate Department)
(Fiscal Impact)

12/23/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Gordam (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

150030 **[Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - $22,742,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of $122,688 for a total of $22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Amiee Alden (Department of Emergency Management); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

150031 **[Accept and Expend Grant - Energy Efficiency Program - $6,659,949]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Guillermo Rodriguez (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

150043 **[Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]**
Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ambi Bohannon Jones (Office of the Clerk of the Board); Jason Fried (SF LAFCo); presented information concerning the matter and answered questions raised throughout the hearing. Thomas Pircarello; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Avalos, Mar

ADJOURNMENT

The meeting adjourned at 11:01 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 4, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT
JAN 30 2015
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 150036 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - $112,171]
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150051 [Accept and Expend Grant - San Francisco City Hall Preservation Fund - $150,000]
Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of $150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

1/16/15; RECEIVED FROM DEPARTMENT.

1/27/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

1/27/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

4. 150032 [Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - $352,800 Per Year Base Rent]
Sponsor: Breed
Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of $352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

(Fiscal Impact)

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 141180 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $33,250,026]
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of $33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

(Fiscal Impact)

11/17/14; RECEIVED FROM DEPARTMENT.

11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

1/9/15; RECEIVED FROM DEPARTMENT.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, February 4, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:04 a.m.

REGULAR AGENDA

150036 **[Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - $112,171]**
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Sharon Pipkin (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Supervisor Mar was noted present at 10:10 a.m.

150051 **[Accept and Expend Grant - San Francisco City Hall Preservation Fund - $150,000]**
Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of $150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

01/16/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Gavin (Office of the City Administrator); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

141296 **[Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]**
Sponsor: Mayor
Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

12/16/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2015.

01/27/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steven Ritchie (Public Utilities Commission); Harvey Rose (Office of the Budget & Legislative Analyst); Jon Givner (City Attorney's Office) provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150032 **[Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - $352,800 Per Year Base Rent]**
Sponsor: Breed
Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of $352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.
(Fiscal Impact)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Wong (Office of Real Estate); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

141180 **[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $33,250,026]**
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of $33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)
(Fiscal Impact)

11/17/14; RECEIVED FROM DEPARTMENT.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dr. Judith Martin (Department of Public Health); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

The meeting adjourned at 10:34 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

GOVERNMENT
DOCUMENTS DEPT

JAN 27 2015

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

F
590.08
#1
2/11/15
notice...

Date: **Wednesday, February 11, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 141038.** Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed $50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

If the Ordinance passes, the Small Business Commission, in consultation with the Controller, shall establish an administrative fee to offset the costs of administering the Legacy Business Registry, not to exceed $50, for businesses applying for inclusion in the Registry.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda

information relating to this matter will be available for public review on Friday, February 6, 2015.

Angela Calvillo, Clerk of the Board

DATED: January 28, 2015
PUBLISHED: January 30, 2015, and February 4, 2015

BOARD of SUPERVISORS

GOVERNMENT
DOCUMENTS DEPT

JAN 29 2015

SAN FRANCISCO
PUBLIC LIBRARY

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

F
590.08
#1
2/11/15
notice...
amended

Date: **Wednesday, February 11, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 141038.** Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed $50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

If the Ordinance passes, the Small Business Commission, in consultation with the Controller, shall establish an administrative fee to offset the costs of administering the Legacy Business Registry, not to exceed $50, for businesses applying for inclusion in the Registry.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda

information relating to this matter will be available for public review on Friday, February 6, 2015.

Angela Calvillo, Clerk of the Board

DATED: January 28, 2015
PUBLISHED: January 30, 2015, and February 4, 2015

CALIFORNIA NEWSPAPER SERVICE BUREAU

DAILY JOURNAL CORPORATION

Mailing Address : 915 E FIRST ST, LOS ANGELES, CA 90012
Telephone (213) 229-5300 / Fax (213) 229-5481
Visit us @ WWW.LEGALADSTORE.COM

Linda Wong
CCSF BD OF SUPERVISORS (OFFICIAL NOTICES)
1 DR CARLTON B GOODLETT PL #244
SAN FRANCISCO, CA 94102

EXM 2711982

COPY OF NOTICE

Notice Type: GPN GOVT PUBLIC NOTICE

Ad Description File No. 141038 - Fee Ad

To the right is a copy of the notice you sent to us for publication in the SAN FRANCISCO EXAMINER. Thank you for using our newspaper. Please read this notice carefully and call us with ny corrections. The Proof of Publication will be filed with the County Clerk, if required, and mailed to you after the last date below. Publication date(s) for this notice is (are):

01/30/2015 , 02/04/2015

The charge(s) for this order is as follows. An invoice will be sent after the last date of publication. If you prepaid this order in full, you will not receive an invoice.

Publication	$600.00
NetTotal	$540.00

Daily Journal Corporation

Serving your legal advertising needs throughout California. Call your local

BUSINESS JOURNAL, RIVERSIDE	(951) 784-0111
DAILY COMMERCE, LOS ANGELES	(213) 229-5300
LOS ANGELES DAILY JOURNAL, LOS ANGELES	(213) 229-5300
ORANGE COUNTY REPORTER, SANTA ANA	(714) 543-2027
SAN DIEGO COMMERCE, SAN DIEGO	(619) 232-3486
SAN FRANCISCO DAILY JOURNAL, SAN FRANCISCO	(800) 640-4829
SAN JOSE POST-RECORD, SAN JOSE	(408) 287-4866
THE DAILY RECORDER, SACRAMENTO	(916) 444-2355
THE INTER-CITY EXPRESS, OAKLAND	(510) 272-4747

NOTICE OF PUBLIC HEARING
BUDGET AND FINANCE COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS WEDNESDAY, FEBRUARY 11, 2015 – 10:00 AM LEGISLATIVE CHAMBER, ROOM 250, CITY HALL, 1 DR. CARLTON B. GOODLETT PLACE, SAN FRANCISCO, CA

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard. File No. 141038. Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed $50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase. If the Ordinance passes, the Small Business Commission, in consultation with the Controller, shall establish an administrative fee to offset the costs of administering the Legacy Business Registry, not to exceed $50, for businesses applying for inclusion in the Registry. In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, February 6, 2015. Angela Calvillo, Clerk of the Board

A00000366013 8

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 11, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 141038 **[Administrative Code - Legacy Business Registry, Rebate Program, and Establishing Fees]**
Sponsors: Campos; Farrell
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed $50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.

(Fiscal Impact)

10/7/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/21/14; REFERRED TO DEPARTMENT.

11/21/14; NOTICED.

11/28/14; NOTICED.

12/3/14; CONTINUED TO CALL OF THE CHAIR.

1/30/15; NOTICED.

2/4/15; NOTICED.

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

2. 150092 **[Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - $239,000]**
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of $239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

1/27/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 150050 **[Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed $18,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by $2,000,000 for a total not-to-exceed amount of $18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

1/15/15; RECEIVED FROM DEPARTMENT.

1/27/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150127 **[Apply for Grant - Housing Related Parks Program - Not to Exceed $3,000,000]**
Sponsor: Christensen
Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed $3,000,000 for park and recreation facilities.

2/3/15, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150077 **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

1/26/15; RECEIVED FROM DEPARTMENT.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. **150120** **[Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed $200,000,000]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. **150043** **[Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]**

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

1/13/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/28/15; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

1/9/15; RECEIVED FROM DEPARTMENT.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, February 11, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

0.08
2
11/15

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

MEETING CONVENED

The meeting convened at 10:11 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
FEB 12 2015
SAN FRANCISCO
PUBLIC LIBRARY

141038 [Administrative Code - Establishing Legacy Business Registry and Fee]
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry, authorize an administrative fee for the Registry not to exceed $50, and, for the next five years, provide a rebate to Qualified Legacy Businesses that purchase the real property from which they operate and to Qualified Landlords that purchase the real property from which Legacy Businesses operate if the purchaser extends the term of the Legacy Business's lease by at least ten years, in an amount equal to the transfer tax levied on the purchase.
(Fiscal Impact)

10/07/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/6/2014.

10/21/14; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation; Office of Economic and Workforce Development, Office of the Controller and Office of the Treasurer and Tax Collector for informational purposes.

11/21/14; NOTICED. Notice of public hearing was sent to the SF Chronicle for publishing.

11/28/14; NOTICED. Notice of public hearing was sent to the SF Chronicle for publishing.

12/03/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Samatha Higgins (Golden Gate Restaurant Association); spoke in support of the hearing matter.

01/30/15; NOTICED. Notice of public hearing was sent to the Examiner for publishing.

02/04/15; NOTICED. Notice of public hearing was sent to the Examiner for publishing.

Heard in Committee. Speakers: Nate Allbee (Office of Supervisor David Campos); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Mar, seconded by Supervisor Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150092 [Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - $239,000]
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of $239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: William Frazier (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150050 [Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed $18,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by $2,000,000 for a total not-to-exceed amount of $18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Dan Wade (SFPUC); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150127 [Apply for Grant - Housing Related Parks Program - Not to Exceed $3,000,000]

Sponsor: Christensen

Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed $3,000,000 for park and recreation facilities.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supervisor Julie Christensen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150077 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

01/26/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mar, seconded by Supervisor Tang, moved that this Resolution be AMENDED on Page 1, Line 19, by striking '611' and adding '544' by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150120 [Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed $200,000,000]
Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (City Attorney's Office); Joan McNamara (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150043 [Hearing - Annual Review and Adoption of the Board of Supervisors/Clerk of the Board Draft Budget - FYs 2015-2016 and 2016-2017]

Hearing to consider the annual review and adoption of the Proposed Draft Budget for FYs 2015-2016 and 2016-2017 for the Board of Supervisors/Office of the Clerk of the Board. (Clerk of the Board)

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/28/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ambi Bohannon Jones (Office of the Clerk of the Board); Jason Fried (SF LAFCo); presented information concerning the matter and answered questions raised throughout the hearing. Thomas Pircarello; spoke on the hearing matter.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jason Fried (SF LAFCo); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0.08
/18/15
ancelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, February 18, 2015, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: February 12, 2015

GOVERNMENT
DOCUMENTS DEPT

FEB 12 2015

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 25, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

90.05
#1
2/25/15

AGENDA CHANGES

REGULAR AGENDA

1. 150088 **[Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to $1,811,550]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

1/27/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150158 **[Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - $57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]**
Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen
Resolution authorizing the Department of Public Health to accept and expend a $57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

2/10/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

02-20-15P03:24 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 20 2015

SAN FRANCISCO
PUBLIC LIBRARY

3. 150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]
Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

1/23/15; RECEIVED FROM DEPARTMENT.

2/3/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/5/15; TRANSFERRED to the Budget and Finance Committee.

4. 150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed $2,500,000]
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,500,000. (Public Works)

(Fiscal Impact)

1/21/15; RECEIVED FROM DEPARTMENT.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - $5,400,000 Minimum Annual Guarantee]
Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

1/23/15; RECEIVED FROM DEPARTMENT.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - $3,400,000 - FY2014-2015]
Sponsors: Mar; Campos
Ordinance appropriating $3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.

(Fiscal Impact)

12/16/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7. 150098 [Hearing - Rincon Hill Community and South of Market Stabilization Fund Improvements]
Sponsor: Kim
Hearing and presentation from the Planning Department and the Mayor's Office of Housing and Community Development on the disbursement of $1,200,000 to Urban West for Rincon Developers, LLC, for the improvements of the Rincon Hill Community and the South of Market (SoMa) Stabilization Fund.

1/27/15; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/3/15; REFERRED TO DEPARTMENT.

2/3/15; TRANSFERRED to the Budget and Finance Committee.

8. 141232 [Hearing - Update on the City Complaint that Pacific Gas and Electric has Unreasonably Denied Service to the City]
Sponsor: Avalos
Hearing to receive updates on the complaint filed by the City Attorney against Pacific Gas and Electric (PG&E), which alleges that PG&E has unreasonably denied services to the City, on negotiations between the City and PG&E regarding the expiration of the Interconnection Agreement in July 2015, and on what possible recourse the City has if PG&E fails to negotiate in good faith.

11/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/6/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150044 **[Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]**

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

1/9/15; RECEIVED FROM DEPARTMENT.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150157 **[Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - $100,000]**

Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, February 25, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT.
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:02 a.m.

REGULAR AGENDA

150088 **[Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to $1,811,550]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Abigail Maher (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED to March 4, 2015, by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150158 **[Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - $57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]**

Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen

Resolution authorizing the Department of Public Health to accept and expend a $57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Garcia, Director (Department of Public Health); Sue Currin (San Francisco General Hospital); Amanda Hare; Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150070 **[Contract Amendment - Global Tel*Link - Inmate Telephone Services]**

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/05/15; TRANSFERRED to Budget and Finance Committee. 2/5/2015 - President Breed tranferred this item from Government Audit and Oversight Committee to Budget and Finance Committee.

Heard in Commitee. Speaker: Bree Mawhorter (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Supervisor Mar was noted present at 10:30 a.m.

150067 **[Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed $2,700,000]**
Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,500,000. (Public Works)
(Fiscal Impact)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Julia Dawson (Public Works); Harvey Rose (Office of the Budget & Legislative Analyst); Ken Lombardi (Fire Department); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,700,000. (Public Works)
(Fiscal Impact)

CONTINUED AS AMENDED to March 4, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150069 **[Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - $5,400,000 Minimum Annual Guarantee]**
Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

141301 **[Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - $3,400,000 - FY2014-2015]**
Sponsors: Mar; Campos, Kim and Avalos
Ordinance appropriating $3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.
(Fiscal Impact)

12/16/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2015.

Heard in Committee. Speakers: Supervisors John Avalos and Jane Kim (Board of Supervisors); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Peter Masiar (SEIU 1021); Natalie Naylor and Amilcar Mayen (OPEIU Local 3); Debbi Lerman (S.F. Human Services Network); Joshua Reinstein (Hospitality House/OPEUI Local 3); Robert Trujillor; Jesse Hunter (Local 1021); Eileen Gross (Conard); Nick Jenkins (THC); Stayson Vaughese (Progress Foundation); Tony Medina (THC); Guinevere (Progress Foundation); Helen Bowies and Stephanie Lay (Edgewood Center); Ken Choi (RAMS); Karin Drucker (THC); Wendy Phillips (Dolores St Community Services); Rebecca Tinsley (Tenderloin Outpatient Program); Emma Gerald (SEIU 1021); Douglas Styles (Huckleberry Youth Programs); Nancy Neilson; Debbie Lauren; spoke in support of the hearing matter.

Supervisor Avalos requested to be added as a co-sponsor.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150098 **[Hearing - Rincon Hill Community and South of Market Stabilization Fund Improvements]**
Sponsor: Kim
Hearing and presentation from the Planning Department and the Mayor's Office of Housing and Community Development on the disbursement of $1,200,000 to Urban West for Rincon Developers, LLC, for the improvements of the Rincon Hill Community and the South of Market (SoMa) Stabilization Fund.

01/27/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/03/15; TRANSFERRED to Budget and Finance Committee. 02/03/15 - President Breed transferred from Land Use to Budget and Finance.

02/03/15; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Brian Cheu, Director and Claudine Del Rosario (Mayor's Office of Housing and Community Development); Chair and Vice Chair (SoMa Community Stabilization Fund Community Advisory Committee); Adam Varat (Planning Department); provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

141232 **[Hearing - Update on the City Complaint that Pacific Gas and Electric has Unreasonably Denied Service to the City]**
Sponsor: Avalos
Hearing to receive updates on the complaint filed by the City Attorney against Pacific Gas and Electric (PG&E), which alleges that PG&E has unreasonably denied services to the City, on negotiations between the City and PG&E regarding the expiration of the Interconnection Agreement in July 2015, and on what possible recourse the City has if PG&E fails to negotiate in good faith.

11/25/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/06/15; REFERRED TO DEPARTMENT. Referred to the City Attorney's Office for comment.

Heard in Committee. Speakers: Michael Carlin (SFPUC); Supervisor John Avalos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, March 4, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: February 27, 2015

02-27-15A10:49 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 27 2015

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 11, 2015 **3:00 PM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 150201 **[Hearing - Proposed Five Year Financial Plan - FYs 2015-2020]**
Sponsor: Farrell
Hearing on the proposed Five Year Financial Plan for FYs 2015-2020; and requesting the Controller's Office and the Mayor's Budget Office to report.

2/24/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150132 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

JUN - 1 2016

SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150184 **[Health Code - Increase in Patient Rates for Certain Mental Health Services]**

Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

2/17/15; RECEIVED FROM DEPARTMENT.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 11, 2015 **3:00 PM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

The meeting convened at 3:08 p.m.

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150201 **[Hearing - Proposed Five Year Financial Plan - FYs 2015-2020]**
Sponsor: Farrell
Hearing on the proposed Five Year Financial Plan for FYs 2015-2020; and requesting the Controller's Office and the Mayor's Budget Office to report.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisor Tang, seconded by Supervisor Mar, moved that this hearing be FILED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150132 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: None.

Supervisor Mar, seconded by Supervisor Tang, moved that this hearing be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 3:43 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, March 18, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

08
8/15
ncelled

DATED/POSTED: March 12, 2015

03-13-15P12:57 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR 1 3 2015

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

03-20-15P12:24 RCVD

Clerk: Linda Wong (415) 554-7719

Wednesday, March 25, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

90.08
1
3/25/15

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

GOVERNMENT
DOCUMENTS DEPT
MAR 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 150202 [Hearing - Specialty Tier Drug Pricing and Insurance Industry Practices]
Sponsor: Wiener
Hearing to review the current health insurance industry trend of reclassifying certain life-saving drugs, including drugs related to HIV/AIDS treatment, into a specialty tier, thereby significantly increasing the cost of and limiting access to those drugs for patients; and requesting the Department of Public Health, the Mayor's Office, Anthem Blue Cross of California, Blue Shield of California, Chinese Community Health Plan, Health Net of California, Kaiser Foundation Health Plan, Los Angeles Care Health Plan, Molina Healthcare of California, Sharp Health Plan, Valley Health Plan, Western Health Advantage, and other insurance providers doing business in San Francisco to report.

2/24/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

2/27/15; TRANSFERRED to the Budget and Finance Committee.

3/2/15; REFERRED TO DEPARTMENT.

2. 150277 [Hearing - Economic Strategy Report]
Sponsor: Farrell
Hearing on the City's Economic Strategy Report; and requesting the Office of Economic and Workforce Development to report.

3/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3/20/15; TRANSFERRED to the Budget and Finance Committee.

3. 150199 [Hearing - Controller's Six Month Budget Status Report]
Sponsor: Farrell
Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

2/24/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]
Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

2/17/15; RECEIVED FROM DEPARTMENT.

3/3/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, March 25, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

0.05

25/15

Present: 4 - Mark Farrell, Katy Tang, Eric Mar, and Scott Wiener
Absent: 1 - Norman Yee

MEETING CONVENED

GOVERNMENT DOCUMENTS DEPT
MAR 27 2015
SAN FRANCISCO PUBLIC LIBRARY

The meeting convened at 1:06 p.m.

REGULAR AGENDA

150202 [Hearing - Specialty Tier Drug Pricing and Insurance Industry Practices]
Sponsor: Wiener
Hearing to review the current health insurance industry trend of reclassifying certain life-saving drugs, including drugs related to HIV/AIDS treatment, into a specialty tier, thereby significantly increasing the cost of and limiting access to those drugs for patients; and requesting the Department of Public Health, the Mayor's Office, Anthem Blue Cross of California, Blue Shield of California, Chinese Community Health Plan, Health Net of California, Kaiser Foundation Health Plan, Los Angeles Care Health Plan, Molina Healthcare of California, Sharp Health Plan, Valley Health Plan, Western Health Advantage, and other insurance providers doing business in San Francisco to report.

02/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

02/27/15; TRANSFERRED to Budget and Finance Committee. 2/27/15 - President Breed transferred this item from PSN to B&F.

03/02/15; REFERRED TO DEPARTMENT. Referred to the Mayor and Department of Public Health for informational purposes.

Heard in Committee. Speakers: Colleen Chawla (Department of Public Health); Aaron Kahn (Office of Assemblyman David Chiu); Allison Young and Male Representative (Blue Shield); Anne Donnelly (Project Inform); James Labuca and Matthew Saks (San Francisco AIDS Foundation); Catherine Dodd, Director (Health Service System); provided an overview and responded to questions raised throughout the discussion. Michael Smith; spoke on the hearing matter.

Supervisor Wiener, seconded by Supervisor Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

150277 [Hearing - Economic Strategy Report]
Sponsor: Farrell
Hearing on the City's Economic Strategy Report; and requesting the Office of Economic and Workforce Development to report.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/20/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Todd Rufo, Director, Laura Moran, and Ted Egan (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

Supervisor Tang, seconded by Supervisor Wiener, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

150199 [Hearing - Controller's Six Month Budget Status Report]
Sponsor: Farrell
Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Supervisor Mar, seconded by Supervisor Tang, moved that this Hearing be CONTINUED to April 15, 2015, by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, April 1, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

0.08
1
1/15
cancelled

DATED/POSTED: March 27, 2015

03-27-15A10:24 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAR 27 2015

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 8, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

90.08
1
18/15

AGENDA CHANGES

REGULAR AGENDA

1. **140299** **[Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]**
Sponsor: Mar
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

3/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8/21/14; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

14-03-13P03:10 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 3 2015

SAN FRANCISCO
PUBLIC LIBRARY

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 8, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Katy Tang, Eric Mar, and Norman Yee
Absent: 2 - Mark Farrell, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:05 p.m.

GOVERNMENT
DOCUMENTS DEPT
APR 10 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

140299 **[Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]**
Sponsor: Mar
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/21/14; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to April 15, 2015, by the following vote:

Ayes: 3 - Tang, Mar, Yee
Absent: 2 - Farrell, Wiener

ADJOURNMENT

The meeting adjourned at 1:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 15, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

AGENDA CHANGES

REGULAR AGENDA

1. 140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]
Sponsor: Mar
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

3/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8/21/14; TRANSFERRED to the Budget and Finance Committee.

4/8/15; CONTINUED.

2. 150224 [Ten Year Capital Expenditure Plan - FYs 2016-2025]
Sponsors: Mayor; Breed
Resolution adopting the City's Ten Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

3/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/2/15; TRANSFERRED to the Budget and Finance Committee.

GOVERNMENT
DOCUMENTS DEPT
APR 10 2015
SAN FRANCISCO
PUBLIC LIBRARY

3. 150223 [Five Year Information and Communication Technology Plan - FYs 2016-2020]
Sponsors: Mayor; Breed
Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

3/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

4/2/15; TRANSFERRED to the Budget and Finance Committee.

4. 150199 [Hearing - Controller's Six Month Budget Status Report]
Sponsor: Farrell
Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

2/24/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/25/15; CONTINUED.

5. 141268 [Five-Year Financial Plan - FYs 2015-2016 through 2019-2020]
Sponsor: Mayor
Resolution adopting the City's Five-Year Financial Plan for FYs 2015-2016 through 2019-2020 pursuant to Charter, Section 9.119.

12/9/14; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 15, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
APR 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 1:11 p.m.

REGULAR AGENDA

140299 **[Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]**
Sponsors: Mar; Breed
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/21/14; TRANSFERRED to Budget and Finance Committee.

04/08/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor opposition to the hearing matter.

Supervisor Mar, seconded by Supervisor Tang, moved to CONTINUE the Hearing TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 15, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
APR 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

F
590.08
#2
4/15/15

The meeting convened at 1:11 p.m.

REGULAR AGENDA

140299 **[Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]**
Sponsors: Mar; Breed
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

03/25/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

08/21/14; TRANSFERRED to Budget and Finance Committee.

04/08/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor opposition to the hearing matter.

Supervisor Mar, seconded by Supervisor Tang, moved to CONTINUE the Hearing TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150224 [Ten-Year Capital Expenditure Plan - FYs 2016-2025]
Sponsors: Mayor; Breed
Resolution adopting the City's Ten-Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/02/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Brian Strong (Office of the City Administrator); Severin Campbell (Budget and Legislative Analyst's Office); Nadia Sesay (Controller's Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Charles Higueras (Public Works); Kate Howard (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Woods Ervin; Roma Guy; Andrew Yip; Andrew Szeto; Collin Williams; Janet Johnson; spoke on the hearing matter.

Supervisor Tang, seconded by Supervisor Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150223 [Five-Year Information and Communication Technology Plan - FYs 2016-2020]
Sponsors: Mayor; Breed
Resolution adopting the City's Five Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

04/02/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Chanda Ikeda; (Committee on Information Technology, Office of the City Administrator); Miguel Gamino, Director (Department of Technology); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Tang, seconded by Supervisor Mar, moved that this Resolution be AMENDED on Page 1, Line 11, by striking '2016' and adding '2015'. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150199 and 141268 were heard together.

Supervisor Tang was noted absent at 3:12 p.m. and for the remainder of the meeting.

150199 [Hearing - Controller's Six Month Budget Status Report]
Sponsor: Farrell
Hearing on the Six Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/25/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Michelle Allersma (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Mar, seconded by Supervisor Wiener, moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 4 - Farrell, Mar, Yee, Wiener
Absent: 1 - Tang

141268 [Five-Year Financial Plan - FYs 2015-2016 through 2019-2020]
Sponsor: Mayor
Resolution adopting the City's Five-Year Financial Plan for FYs 2015-2016 through 2019-2020, pursuant to Charter, Section 9.119.

12/09/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Michelle Allersma (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Mar, seconded by Supervisor Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Mar, Yee, Wiener
Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 22, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

CITY & COUNTY OF S.F.

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

GOVERNMENT
DOCUMENTS DEPT
APR 17 2015
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 150231 [Hearing - Establishing a Permanent Annualized Non-Profit Cost-of-Doing Business Increase]
Sponsors: Mar; Avalos
Hearing on establishing a permanent annualized non-profit cost-of-doing business increase; and requesting the Office of the Controller to report.

3/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

3/18/15; REFERRED TO DEPARTMENT.

4/14/15; TRANSFERRED to the Budget and Finance Committee.

2. 150320 [Hearing - State of the City's Public Safety Services]
Sponsor: Farrell
Hearing on the state of the City's public safety services; and requesting the Police Department, Fire Department, and the Department of Emergency Management to report.

3/24/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

4/2/15; TRANSFERRED to the Budget and Finance Committee.

4/6/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 22, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
APR 24 2015
SAN FRANCISCO
PUBLIC LIBRARY

The meeting covnened at 1:07 p.m.

REGULAR AGENDA

150231 [Hearing - Establishing a Permanent Annualized Non-Profit Cost-of-Doing Business Increase]
Sponsors: Mar; Avalos
Hearing on establishing a permanent annualized non-profit cost-of-doing business increase; and requesting the Office of the Controller to report.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/18/15; REFERRED TO DEPARTMENT. Referred to the Controller's Office for informational purposes.

04/14/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); Kate Howard (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Steve Fields; Peter Masiar; Jon Osaki; Rebecca Tinsley; Jane Bosio; Sherlyn Adams; Jonathan Vertech; Jeff Kositsky; William Camparello; Vivian Davis; Jordan Higgins; Larry Bradshaw; Natalie Naylor; Caitlin Paendiville; Jesse Hunter; Amilcar Mayen; David Canham; Ramses Teon-Nichols; Stephanie Lay; Stan Grass; Conny Ford; Bobby Blackman; Richard Heesel; Vivian Davis; Terry; Debbie Lurman; Bobby Blackmon; spoke on the hearing matter.

Supervisor Mar, seconded by Supervisor Tang, moved to CONTINUED the Hearing TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150320 [Hearing - State of the City's Public Safety Services]
Sponsor: Farrell
Hearing on the state of the City's public safety services; and requesting the Police Department, Fire Department, and the Department of Emergency Management to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

04/02/15; TRANSFERRED to Budget and Finance Committee. 4/2/15 - President Breed transferred the item from PSN to B&F.

04/06/15; REFERRED TO DEPARTMENT. Referred to the Police Department, Fire Department, and Department of Emergency Management for informational purposes.

Supervisor Mar was noted absent at 2:38 p.m. and present at 3:18 p.m.

Heard in Committee. Speakers: Gregory Suhr, Chief (Police Department); Joyce Hicks, Director (Office of Citizen Complaints); Joanne Hayes-White, Chief (Fire Department); Kate Howard (Mayor's Office); Mark Corso (Fire Department); Anne Kronenberg, Director and Rob Smutz (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion. Charles Minster; Bilah Ali; Lisa Marie Matorre; Laura Thomas; Mohamed; Natasha; Iris Biblowitz; Wood Ervin; Jess Heaney; Kimalah Laguerne; Kelley Cutler; spoke on the hearing matter.

Supervisor Mar, seconded by Supervisor Wiener, moved to CONTINUED the Hearing TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 5:11 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, April 29, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

GOVERNMENT DOCUMENTS DEPT
APR 27 2015
SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 150322 [Hearing - Parks and Recreation Services for Children and Families]
Sponsor: Farrell
Hearing on the state of the City's parks and recreation services and services for children and families; and requesting the Recreation and Park Department, the Department of Children, Youth, and Their Families, and the Office of Early Care and Education to report.

3/24/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

4/2/15; TRANSFERRED to the Budget and Finance Committee.

4/6/15; REFERRED TO DEPARTMENT.

2. 140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]
Sponsors: Mar; Breed
Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

3/25/14; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

8/21/14; TRANSFERRED to the Budget and Finance Committee.

4/8/15; CONTINUED.

4/15/15; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT DOCUMENTS DEPT
MAY - 1 2015
SAN FRANCISCO PUBLIC LIBRARY

Wednesday, April 29, 2015 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

Supervisor Wiener was noted present at 1:53 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Breed was noted present at the Special Budget & Finance Committee Meeting, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at the hour of 1:53 p.m.

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener, and Breed

150322 [Hearing - Parks and Recreation Services for Children and Families]
Sponsor: Farrell
Hearing on the state of the City's parks and recreation services and services for children and families; and requesting the Recreation and Park Department, the Department of Children, Youth, and Their Families, and the Office of Early Care and Education to report.

Heard in Committee. Speakers: Phil Ginsburg, General Manager (Recreation and Park Department); Allen Lu (Youth Commission); Maria Su, Director (Department of Children, Youth and Their Families); Female Representative (Office of Early Care and Education); provided an overview and responded to questions raised throughout the discussion. Rachel Norton (SF Parks Alliance); Female Speaker; Patty Barahona; Jodi Schwariz; spoke on various concerns relating to the hearing matter.

Supervisor Tang, seconded by Supervisor Yee, moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener
Absent: 1 - Mar

140299 [Hearing - Budget and Legislative Analyst's Report on the City's Grants for the Arts Program]

Sponsors: Mar; Breed

Hearing to examine whether the Grants of the Arts Program is adequately meeting our City's goals of providing equitable access to resources to cultural and arts organizations that serve communities of color.

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); Julian Naple and Severin Campbell (Office of the Budget & Legislative Analyst); Kate Howard (Mayor's Office); Jon Givner (City Attorney's Office); Kahn Wong (City Administrator's Office); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Walter Paulson; Jessie Young; Vinny Luton; Male Speaker; Female Speaker; Andrew Woods; Ace Washington; Deborah; Nichole D.; spoke on various concerns relating to the hearing matter.

Supervisor Mar, seconded by Supervisor Tang, moved that this Hearing be HEARD AND TABLED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 4:38 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 6, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

GOVERNMENT
DOCUMENTS DEPT
MAY - 4 2015
SAN FRANCISCO
PUBLIC LIBRARY

08

115

AGENDA CHANGES

REGULAR AGENDA

1. 150324 [Hearing - Neighborhood Livability and Services]
Sponsor: Farrell
Hearing on the state of neighborhood livability and services; and requesting Public Works, the Planning Department, and the Mayor's Office of Housing to report.

3/24/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

4/2/15; TRANSFERRED to the Budget and Finance Committee.

4/6/15; REFERRED TO DEPARTMENT.

2. 150347 [Appropriation and De-Appropriation - Surplus Expenditures of $9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $9,630,762 to overtime and de-appropriating $9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of $105,000 to the Public Utilities Commission of this request pursuant to Administrative Code, Section 3.15.

(Fiscal Impact)

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

5/1/15; TRANSFERRED to the Budget and Finance Committee.

3. **150232** **[Hearing - Proposed Budget for the Local Agency Formation Commission - FY2015-2016]**
Sponsor: Mar
Hearing on the proposed budget for the Local Agency Formation Commission for FY2015-2016; and requesting the Local Agency Formation Commission to report.

3/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3/16/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 6, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell convened the meeting at 1:11 p.m. Chair Farrell, Vice-Chair Tang, Member Mar, Member Yee and Member Wiener were noted present. There was a quorum.

GOVERNMENT
DOCUMENTS DEPT
MAY - 8 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150324 **[Hearing - Neighborhood Livability and Services]**
Sponsor: Farrell
Hearing on the state of neighborhood livability and services; and requesting Public Works, the Planning Department, and the Mayor's Office of Housing to report.

03/24/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

04/02/15; TRANSFERRED to Budget and Finance Committee. 4/2/15 - President Breed transferred the item from PSN to B&F.

04/06/15; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Mayor's Office of Housing and Community Development, Office of Housing, Opportunity, Partnerships, and Engagement, and HOPE SF for informational purposes.

Heard in Committee. Speakers: Mohammed Nuru, Director (Public Works); John Rahaim, Director (Planning Department); Olson Lee, Director (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Espinola Jackson; Francisco DaCosta; Marry Beth Smith; Charles S.; Female Speaker; Male Speaker; Maria Jenson; Amy Fairway; Christine Lim; Christine B.; Male Speaker; Reed Davaz McGowan; Charles Minster; Michelle Lynch Reynolds; Manish Vaidya; Patrick Costue; Suzanne Appel; Katy Nicely; Todd Thomas Brown; Marc Vogl; Vinay Patel; Kevin Seaman; Beverly Misting; Female Speaker; Peter Cohen; Female Speaker; Flora Davis; Anna Bella; spoke on the hearing matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150347 [Appropriation and De-Appropriation - Surplus Expenditures of $9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]
Sponsor: Mayor
Ordinance appropriating $9,630,762 to overtime and de-appropriating $9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of $105,000 to the Public Utilities Commission of this request pursuant to Administrative Code, Section 3.15.
(Fiscal Impact)

04/07/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee, expires on 5/7/2015.

05/01/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Representative (Mayor's Office); Harvey Rose (Office of the Budget & Legislative Analyst); Female Representative (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED to place $91,499 of the total Sheriff's Department appropriation on Controller's Reserve. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Ordinance appropriating $9,630,762 to overtime and de-appropriating $9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015 and placing $91,499 of the Sheriff's Department appropriation on Controller's Reserve . This Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of $105,000 to the Public Utilities Commission of this request.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Vice-Chair Tang was noted absent at 4:11 p.m. and for the remainder of the meeting.

Member Yee was noted absent at 4:17 p.m. and for the remainder of the meeting.

150232 [Hearing - Proposed Budget for the Local Agency Formation Commission - FY2015-2016]
Sponsor: Mar
Hearing on the proposed budget for the Local Agency Formation Commission for FY2015-2016; and requesting the Local Agency Formation Commission to report.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/16/15; REFERRED TO DEPARTMENT. Referred to the SF LAFCo for informaitonal purposes.

Heard in Committee. Speaker: Jason Fried (Local Agency Formation Commission); provided an overview and responded to questions raised throughout the discussion.

Member Mar moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 3 - Farrell, Mar, Yee
Absent: 2 - Tang, Wiener

ADJOURNMENT

The meeting adjourned at 4:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 13, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT
MAY - 8 2015
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150381 [Hearing - Staffing Levels at San Francisco General Hospital and the Community Clinic System]
Sponsor: Avalos
Hearing to assess staffing levels and systems at San Francisco General Hospital and the community clinics in relationship to the Affordable Care Act and the opening of San Francisco General; and requesting the Department of Public Health and San Francisco General Hospital to report.

4/14/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/21/15; REFERRED TO DEPARTMENT.

4/24/15; TRANSFERRED to the Budget and Finance Committee.

2. 150323 [Hearing - Homeless, Health, and Safety-Net Services]
Sponsor: Farrell
Hearing on the state of the City's homeless services, health, and safety-net services; and requesting the Human Services Agency, the Department of Public Health, and the Mayor's Office of Housing to report.

3/24/15; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

4/2/15; TRANSFERRED to the Budget and Finance Committee.

4/6/15; REFERRED TO DEPARTMENT.

3. 150443 [Hearing - Budget Update - San Francisco Public Utilities Commission - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Public Utilities Commission for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150200 [Hearing - Controller's Nine Month Budget Status Report]
Sponsor: Farrell
Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

2/24/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150462 [Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]
Sponsor: Farrell
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

5/5/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT DOCUMENTS DEPT
MAY 18 2015
SAN FRANCISCO PUBLIC LIBRARY

Wednesday, May 13, 2015 - 1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 1:04 p.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar and Yee were noted present. There was a quorum.

Additionally, Supervisor Avalos was noted present.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Wiener was noted present at 1:09 p.m., constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 1:09 p.m.

Present: Supervisors Farrell, Mar, Tang, Wiener, Yee, Avalos

Member Yee was noted absent at 1:39 p.m., thereby adjourning the Special Meeting of the Board of Supervisors, at 1:39 p.m., and the Budget and Finance Committee reconvened.

150381 [Hearing - Staffing Levels at San Francisco General Hospital and the Community Clinic System]
Sponsor: Avalos
Hearing to assess staffing levels and systems at San Francisco General Hospital and the community clinics in relationship to the Affordable Care Act and the opening of San Francisco General; and requesting the Department of Public Health and San Francisco General Hospital to report.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Garcia, Director (Department of Public Health); Representatives (San Francisco General Hospital); provided an overview and responded to questions raised throughout the discussion. Female Speaker; Norlisa Cooper; Kathleen Layva; Mandana Siyadat; Terry Meadows; Eric C.; Male Speaker; Karen Jamier; Male Speaker; Peter Trachy; Female Speaker; Peter Trachy; Sally Covington; Bob Ivory; Rebecca King Morrow; Mary Nasio; Grant Hill; Ms. Chapman; spoke on the hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

Supervisor Avalos was noted absent at 2:25 p.m. and for the remainder of the meeting.

Member Yee was noted present at 2:30 p.m.

Member Wiener was noted absent at 3:25 p.m. and present at 3:49 p.m.

Member Yee was noted absent at 3:58 p.m.

150323 [Hearing - Homeless, Health, and Safety-Net Services]
Sponsor: Farrell
Hearing on the state of the City's homeless services, health, and safety-net services; and requesting the Human Services Agency, the Department of Public Health, and the Mayor's Office of Housing to report.

Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden (Department of Aging and Adult Services); Barbara Garcia, Director and Greg Waggoner (Department of Public Health); Olson Lee, Director and Benjamin McCloskey (Mayor's office of Housing); provided an overview and responded to questions raised throughout the discussion. Teri Olle; Bill Hurst; Teresa Friend; Male Speaker; Stephanie Wasloski; Alysabeth Alexander; Janet Goy; Guinevere; Moses Thompson; James Powell; Rob Talley; Ms. Calinado; Female Speaker; Ms. Pamedela; Melisa Kilmer; Candy Manis; Milo; Dale Semour; Jennifer Friedenbach, Colalition on Homelessness; Michael Blecker; Lourie Thompson; Erica Kish; Luciel Kimbell; Jamie Fontain; Female Speaker; Sara Linto; Jeff Kosinsky; Brian Baysinger; Male Speaker; Female Speaker; Julie Gallian; Cathy T.; Kat Calroy; Ms. Garcia; Jesus; Jessica Huntingham; Mr. Hernandez; Miguel; George Gracie; spoke on the hearing matter.

Member Mar, seconded by Member Wiener, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

File Nos. 150443 and 150200 were heard together.

150443 [Hearing - Budget Update - San Francisco Public Utilities Commission - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Public Utilities Commission for FY2015-2016.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to May 20, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

150200 [Hearing - Controller's Nine Month Budget Status Report]
Sponsor: Farrell
Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to May 20, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

ADJOURNMENT

The meeting adjourned at 4:57 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 20, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

SF
S 90.08
#1
5/20/15

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150443** **[Hearing - Budget Update - San Francisco Public Utilities Commission - FY2015-2016]**
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Public Utilities Commission for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/13/15; CONTINUED.

2. **150200** **[Hearing - Controller's Nine Month Budget Status Report]**
Sponsor: Farrell
Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

2/24/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/13/15; CONTINUED.

GOVERNMENT
DOCUMENTS DEPT.
MAY 18 2015
SAN FRANCISCO
PUBLIC LIBRARY

3. 150440 [Hearing - Budget Update - Department of Child Support Services - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the Department of Child Support Services for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150442 [Hearing - Budget Update - San Francisco Public Library - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Public Library for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150372 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up to $480,000]
Sponsor: Christensen
Resolution authorizing the Public Library to accept and expend a gift in the amount of up to $480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

4/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/15/15; TRANSFERRED to the Budget and Finance Committee.

6. 150444 [Hearing - Budget Update - San Francisco Employees' Retirement System - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Employees' Retirement System for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150445 [Hearing - Budget Update - Port of San Francisco - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the Port of San Francisco for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150441 [Hearing - Budget Update - San Francisco International Airport - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco International Airport for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 150457 [Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - $16,719,000 and $800,000 Respectively - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact)

5/5/15; ASSIGNED to the Budget and Finance Sub-Committee.

5/15/15; TRANSFERRED to the Budget and Finance Committee.

10. 150458 [Appropriation - Municipal Transportation Agency - $32,220,000 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

5/5/15; ASSIGNED to the Budget and Finance Sub-Committee.

5/15/15; TRANSFERRED to the Budget and Finance Committee.

11. 150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - $67,540,000 - FY2014-2015]
Sponsors: Mayor; Tang and Wiener
Ordinance appropriating $67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including $8,698,132 to the Department of Public Works for Better Market Street Projects and $58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.

(Fiscal Impact)

5/5/15; ASSIGNED to the Budget and Finance Sub-Committee.

5/12/15; REFERRED TO DEPARTMENT.

5/15/15; TRANSFERRED to the Budget and Finance Committee.

12. 150466 [Sale of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $67,540,000]

Sponsors: Mayor; Tang and Wiener

Resolution authorizing and directing the sale of not to exceed $67,540,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2015B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

5/5/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/15/15; TRANSFERRED to the Budget and Finance Committee.

13. 150467 [Issuance of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $500,000,000]

Sponsors: Mayor; Tang and Wiener

Resolution providing for the issuance of not to exceed $500,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

5/5/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

5/15/15; TRANSFERRED to the Budget and Finance Committee.

SPECIAL ORDER 4:15 P.M.

14. 150382 [Hearing - Youth Commission's Budget Priorities - FYs 2015-2016 and 2016-2017]
Sponsor: Farrell
Hearing on the Youth Commission's budget priorities for FYs 2015-2016 and 2016-2017; and requesting the Youth Commission to report.

4/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/21/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**
Sponsor: Farrell
Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

4/28/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/5/15; REFERRED TO DEPARTMENT.

5/12/15; TRANSFERRED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, May 20, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 1:07 p.m. On the call of the roll, Chair Farrell and Members Mar and Yee were noted present. Vice-Chair Tang was noted absent. There was a quorum.

Vice-Chair Tang was noted present at 1:08 p.m.

AGENDA CHANGES

There were no agenda changes.

GOVERNMENT
DOCUMENTS DEPT
MAY 22 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150443 **[Hearing - Budget Update - San Francisco Public Utilities Commission - FY2015-2016]**
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Public Utilities Commission for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Member Mar, seconded by Member Yee, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150200 [Hearing - Controller's Nine Month Budget Status Report]
Sponsor: Farrell
Hearing on the Nine Month Budget Status Report; and requesting the Controller's Office, and the Mayor's Budget Office to report.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Michelle Allersma (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD and FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150440 [Hearing - Budget Update - Department of Child Support Services - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the Department of Child Support Services for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Karen M. Roye, Director (Department of Child Support Services); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150442 and 150372 were heard together.

150442 [Hearing - Budget Update - San Francisco Public Library - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Public Library for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian (San Francisco Public Library); presented information concerning the matter and answered questions raised throughout the hearing. Debra Doyle (Friends of the San Francisco Public Library); spoke in support of the hearing matter.

Vice-Chair Tang, seconded by Member Yee, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150372 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up to $480,000]
Sponsors: Christensen; Mar
Resolution authorizing the Public Library to accept and expend a gift in the amount of up to $480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

04/14/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Luis Herrera, City Librarian (San Francisco Public Library); presented information concerning the matter and answered questions raised throughout the hearing. Debra Doyle (Friends of the San Francisco Public Library); spoke in support of the hearing matter.

Vice-Chair Tang, seconded by Member Yee, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150444 [Hearing - Budget Update - San Francisco Employees' Retirement System - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco Employees' Retirement System for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150445 [Hearing - Budget Update - Port of San Francisco - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the Port of San Francisco for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150441 [Hearing - Budget Update - San Francisco International Airport - FY2015-2016]
Sponsor: Farrell
Hearing to receive a budget update from the San Francisco International Airport for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: John Martin, Director (San Francisco International Airport); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD AND FILED. The motion carred by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150457, 150458, 150459, 150466, and 150467 were heard together.

150457 [Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - $16,719,000 and $800,000 Respectively - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact)

05/05/15; ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing $2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150458 [Appropriation - Municipal Transportation Agency - $32,220,000 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

05/05/15; ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - $67,540,000 - FY2014-2015]
Sponsors: Mayor; Tang and Wiener
Ordinance appropriating $67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including $8,698,132 to the Department of Public Works for Better Market Street Projects and $58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

05/05/15; ASSIGNED to Budget and Finance Sub-Committee.

05/12/15; REFERRED TO DEPARTMENT. (5/12/15 - Referred to the Planning Department for environmental review.)

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150466 [Sale of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $67,540,000]

Sponsors: Mayor; Tang and Wiener

Resolution authorizing and directing the sale of not to exceed $67,540,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2015B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150467 [Issuance of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $500,000,000]

Sponsors: Mayor; Tang and Wiener

Resolution providing for the issuance of not to exceed $500,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
(Fiscal Impact)

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/15/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Reiskin, Executive Director (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); Vishal Trivedi (Office of Public Finance); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

The Committee recessed at 2:45 p.m. and re-convened at 4:24 p.m.

SPECIAL ORDER 4:15 P.M.

150382 [Hearing - Youth Commission's Budget Priorities - FYs 2015-2016 and 2016-2017]
Sponsor: Farrell
Hearing on the Youth Commission's budget priorities for FYs 2015-2016 and 2016-2017; and requesting the Youth Commission to report.

04/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/21/15; REFERRED TO DEPARTMENT. (4/21/15 - Referred to the Youth Commission for comment and recommendation.)

Heard in Committee. Speakers: Michel Yee; Joshua Cardenas; Joyce Wu; Rosa Chen; Sophie Edelhart; Precious Listana; Emily Guo; provided an overview and responded to questions raised throughout the discussion. Alex Howard; Renee Hawken; Taylor North; Jonathan Hallow; Female Speaker; Lily Soto; Danny Martinez; Female Speaker; Frank; Lenon; Jodie Swartz; Glen Eagleson; spoke on various concerns regarding the hearing matter.

Member Wiener, seconded by Vice-Chair Tang, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 5:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, May 27, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

0.08
1
2/15
ncelled

DATED/POSTED: May 21, 2015

GOVERNMENT
DOCUMENTS DEPT

MAY 21 2015

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

F
90.08
#1
6/3/15
cancelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, June 3, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: May 29, 2015

GOVERNMENT
DOCUMENTS DEPT
MAY 29 2015
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, June 10, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

GOVERNMENT DOCUMENTS DEPT
JUN 08 2015
SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150132** **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

3/11/15; CONTINUED TO CALL OF THE CHAIR.

2. **150445** **[Hearing - Budget Update - Port of San Francisco - FY2015-2016]**
Sponsor: Farrell
Hearing to receive a budget update from the Port of San Francisco for FY2015-2016.

4/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/20/15; CONTINUED TO CALL OF THE CHAIR.

3. 150505 [Hearing - Reserved Funds - Department of Public Health - $6,038,374]
Hearing to consider release of reserved funds, Department of Public Health (FY2014-2015 Budget), in the amount of $6,038,374 for the ambulatory care salary and fringe funds.

5/14/15; RECEIVED FROM DEPARTMENT.

5/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/5/15; TRANSFERRED to the Budget and Finance Committee.

4. 150554 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; ASSIGNED to the Budget and Finance Committee.

5. 150556 [Proposed Interim Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; ASSIGNED to the Budget and Finance Committee.

6. 150562 [Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150564 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]
Sponsor: Mayor
Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, June 10, 2015 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

0.08
2
1/10/15

Chair Mark Farrell called the meeting to order at 1:17 p.m. On the call of the roll, Supervisors Farrell, Tang, Mar, Yee, and Wiener were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

GOVERNMENT
DOCUMENTS DEPT

JUN 11 2015

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150132 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED June 17, 2015, by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150445 **[Hearing - Budget Update - Port of San Francisco - FY2015-2016]**
Sponsor: Farrell
Hearing to receive a budget update from the Port of San Francisco for FY2015-2016.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/20/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Elaine Forbes, Deputy Director (Port); presented information and answered questions raised during the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD and FILED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150505 **[Hearing - Reserved Funds - Department of Public Health - $6,038,374]**
Hearing to consider release of reserved funds, Department of Public Health (FY2014-2015 Budget), in the amount of $6,038,374 for the ambulatory care salary and fringe funds.

05/14/15; RECEIVED FROM DEPARTMENT.

05/15/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/05/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); presented information and answered questions raised during the discussion.; Andrew Yip; spoke neither in support nor opposition to the matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be HEARD and release $5,176,808 from Reserve and FILED, by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Items 150554, 150556, 150562, and 150564 were called together.

150554 **[Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150556 **[Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener
Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact.)

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150562 **[Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150564 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016. (Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Harvey Rose (Budget & Legislative Analyst); presented information and answered questions raised during the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 1:48 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 15, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

90.08
1
/15/15
Special

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

Public Comment for the Annual Budget for FY2015-2016 and FY2016-2017 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 19, 2015, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017, on the day the item is scheduled in committee. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items. Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

06-12-15A08:08 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 12 2015

SAN FRANCISCO
PUBLIC LIBRARY

1. 150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

3/11/15; CONTINUED TO CALL OF THE CHAIR.

6/10/15; CONTINUED.

2. 150634 [Hearing - Controller's Revenue Letter - FYs 2015-2017]
Sponsor: Farrell
Hearing on the Controller's Revenue Letter for FYs 2015-2016 and 2016-2017.

6/9/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/15; TRANSFERRED to the Budget and Finance Committee.

3. 150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 19, 2015, at 9:00 a.m.

Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 15, 2015:

Civil Service Commission
Assessor/Recorder, Office of the
Controller, Office of the
General City Responsibility
City Attorney, Office of the
Human Rights Commission
Status of Women, Department on the
Ethics Commission
Elections, Department of the
Board of Appeals
Rent Board
Health Service System
Human Resources, Department of
Environment, Department of the
Economic/Workforce Development, Office of
Planning Department
Treasurer/Tax Collector, Office of
Mayor's Office
Board of Supervisors

4. 150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 19, 2015, at 9:00 a.m.

Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 15, 2015:

Civil Service Commission
Assessor/Recorder, Office of the
Controller, Office of the
General City Responsibility
City Attorney, Office of the
Human Rights Commission
Status of Women, Department on the
Ethics Commission
Elections, Department of the
Board of Appeals
Rent Board
Health Service System
Human Resources, Department of
Environment, Department of the
Economic/Workforce Development, Office of
Planning Department
Treasurer/Tax Collector, Office of
Mayor's Office
Board of Supervisors

5. 150572 [Appropriation - Airport Commission - $2,673,349 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; ASSIGNED to the Budget and Finance Committee.

6. 150576 [Adjusting the Access Line Tax with the Consumer Price Index of 2015]
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150574 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

6/2/15; ASSIGNED to the Budget and Finance Committee.

8. 150577 [Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]
Sponsor: Mayor
Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 150580 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 150566 [Administrative Code - California Environmental Quality Act Procedures and Fees]
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

6/2/15; ASSIGNED to the Budget and Finance Committee.

11. 150579 [Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 150573 [Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - $2,177,552 - FY2015-2016]
Sponsor: Mayor
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating $2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; ASSIGNED to the Budget and Finance Committee.

13. 150575 [Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; ASSIGNED to the Budget and Finance Committee.

14. 150506 [Hearing - Reserved Funds - Public Utilities Commission - Community Choice Aggregation Program - $2,200,000]
Hearing to consider the release of reserved funds, Public Utilities Commission (File No. 111371, Ordinance No. 200-12) in the amount of $2,200,000 for the Community Choice Aggregation Program. (Public Utilities Commission)

5/11/15; RECEIVED FROM DEPARTMENT.

5/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/15; TRANSFERRED to the Budget and Finance Committee.

15. 150491 [Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - $4,000,000 - FY2014-2015]
Sponsors: Mayor; Breed, Avalos and Christensen
Ordinance appropriating $4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

5/12/15; ASSIGNED to the Budget and Finance Sub-Committee.

6/10/15; TRANSFERRED to the Budget and Finance Committee.

16. 150565 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]
Sponsor: Mayor
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 150545 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]
Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/15; TRANSFERRED to the Budget and Finance Committee.

18. 150546 [Hearing - Request for Qualifications No. 01-2015 - Radio Broadcast Services]
Hearing to consider the process and outcome of Request for Qualifications No. 01-2015 for Radio Broadcast Services and directing and authorizing the Clerk of the Board to engage in contract negotiations with the pre-qualified vendor. (Clerk of the Board)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/15; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 15, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell convened the meeting at 10:07 a.m. Chair Farrell, Vice-Chair Tang, Member Yee, and Member Wiener were noted present. Member Mar was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Mar was noted present at 10:45 a.m.

GOVERNMENT
DOCUMENTS DEPT
JUN 17 2015
SAN FRANCISCO
PUBLIC LIBRARY

File Nos. 150132 and 150634 were heard together.

150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/10/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice-Chair Tang, moved that the Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150634 [Hearing - Controller's Revenue Letter - FYs 2015-2017]
Sponsor: Farrell
Hearing on the Controller's Revenue Letter for FYs 2015-2016 and 2016-2017.

06/09/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

The Budget and Finance Committee recessed at the hour of 12:30 p.m. and reconvened at the hour of 1:07 p.m. Upon reconvening, Supervisor Wiener was noted not present.

Supervisor Wiener Excused from Voting

Supervisor Mar, seconded by Vice Chair Tang, moved that Supervisor Wiener be excused from voting on File Nos. 150132, 150634, 150610, 150611, 150576, 150574, 150577, 150580, 150566, 150579, 150565, 150545, and 150546. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

File Nos. 150610 and 150611 were heard together.

150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Yee, moved that this Ordinance be CONTINUED to June 17, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of ASO.

Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Yee, moved that this Ordinance be CONTINUED to June 17, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150572 [Appropriation - Airport Commission - $2,673,349 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating $2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact)

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Yee, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener
Absent: 1 - Mar

File Nos. 150576, 150574, 150577, and 150580 were heard together.

150576 [Adjusting the Access Line Tax with the Consumer Price Index of 2015]
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be CONTINUED to June 24, 2015. The motion carried by the following vote:
Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Member Mar, seconded by Vice-Chair Tang, moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150574 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be CONTINUED to June 24, 2015. The motion carried by the following vote:
Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Member Mar, seconded by Vice-Chair Tang, moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150577 [Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]
Sponsor: Mayor
Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be CONTINUED to June 24, 2015. The motion carried by the following vote:
Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Member Mar, seconded by Vice-Chair Tang, moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150580 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be CONTINUED to June 24, 2015. The motion carried by the following vote:
Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Member Mar, seconded by Vice-Chair Tang, moved to RESCIND the previous vote. The motion carried by the following vote:
Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150566 [Administrative Code - California Environmental Quality Act Procedures and Fees]
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150579 [Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150565 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]

Sponsor: Mayor

Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations. (Fiscal Impact)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be CONTINUED to June 22, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

File Nos. 150545 and 150546 were heard together.

150545 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current $2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or $50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or $66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jon Givner (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Yee, moved that this Motion be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

150546 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]

Hearing to consider the process and outcome of Request for Qualifications No. 01-2015 for Radio Broadcast Services and directing and authorizing the Clerk of the Board to engage in contract negotiations with the pre-qualified vendor. (Clerk of the Board)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Yee, moved that this Hearing be PREPARED IN COMMITTEE AS A MOTION. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

Member Mar, seconded by Member Yee, moved that this Motion be CONTINUED to June 22, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Excused: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 4:34 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

GOVERNMENT
DOCUMENTS DEPT

JUN 08 2015

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **June 17, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 150560.** Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

If the legislation passes, the following new fees shall be established:

1. Nighttime work permit fee shall be $115.45; and
2. Pre-application meeting or staff consultation fee shall be $404.76 for the first two hours or portion thereof and $202.38 for each additional hour or portion thereof.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 12, 2015.

Alisa Somera
for Angela Calvillo, Clerk of the Board

DATED: June 5, 2015
PUBLISHED: June 7, 2015, and June 14, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT DOCUMENTS DEPT
JUN 08 2015
SAN FRANCISCO PUBLIC LIBRARY

Date: **June 17, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 150561.** Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

If the legislation passes the following Fire Department Licensing fees shall be increased:

1. The annual license fee for every person, firm or corporation engaged in the business of maintaining, conducting or operating a motor fuel dispensing facility that requires a permit from the Fire Department shall be increased from $344 to $359;

2. The annual license fee for every person, firm or corporation engaged in the business of maintaining, conducting or operating a self-service motor fuel dispensing facility that requires a permit from the Fire Department, and jointly administered by the Fire and Health Departments, shall be increased from $344 to $359;

3. The annual license fee for dry cleaning that requires a permit from the Fire Department shall be increased from $344 to $359;

4. The annual license fee for every person, firm or corporation using an open flame or candles that require a permit from the Fire Department shall be increased from $344 to $359;

5. The annual license fee for every person, firm or corporation storing or using a battery system that requires a permit from the Fire Department shall be increased from $344 to $359;

6. The annual license fee for every person, firm or corporation engaged in the business of waste handling, including but not limited to junk yards and wrecking yards, that requires a permit from the Fire Department shall be increased from $344 to $359;

7. The annual license fee for every person, firm or corporation engaged in business that involves the maintenance or repair of a fire fighter air replenishment system that requires a permit from the Fire Department shall be increased from $344 to $359;

8. The annual license fee for every person, firm or corporation engaged in business that involves combustible dust producing operations that require a permit from the Fire Department shall be increased from $344 to $359;

9. The annual license fee for every person, firm or corporation engaged in business involving fruit and crop ripening that requires a permit from the Fire Department shall be increased from $344 to $359;

10. The annual license fee for every person, firm or corporation engaged in business involving hot work operations that require a permit from the Fire Department shall be increased from $344 to $359;

11. The annual license fee for every person, firm or corporation engaged in business involving the use of liquid or gas fueled vehicles or equipment in an assembly building that requires a permit from the Fire Department shall be increased from $344 to $359;

12. The annual license fee for every person, firm or corporation engaged in business involving the use of refrigeration equipment that requires a permit from the Fire Department shall be increased from $344 to $359;

13. The annual license fee for every person, firm or corporation engaged in business involving amusement buildings that requires a permit from the Fire Department shall be increased from $344 to $359;

14. The annual license fee for every person, firm or corporation engaged in business involving covered mall buildings that requires a permit from the Fire Department shall be increased from $344 to $359;

15. The annual license fee for every person, firm or corporation engaged in business involving the use of pyroxylin plastics that requires a permit from the Fire Department shall be increased from $344 to $359;

16. The annual license fee for every person, firm or corporation engaged in business using a rooftop heliport that requires a permit from the Fire Department shall be increased from $344 to $359;

17. The annual license fee for every person, firm or corporation engaged in the business of maintaining and operating a tire rebuilding plant that requires a permit from the Fire Department shall be increased from $344 to $359;

18. The annual license fee for every person, firm or corporation engaged in the business of maintaining, operating or using a building, stadium or structure as a place of public assembly or an open-air assembly that requires a permit from the Fire Department, and where a license is not required elsewhere in the Municipal Code, shall be increased from $564 to $589;

19. The annual license fee for every person, firm or corporation engaged in the business of processing, storing or using nitrocellulose motion picture film or nitrocellulose plastics that requires a permit from the Fire Department shall be increased from $344 to $359;

20. The annual license fee for every person, firm or corporation engaged in any business of storing combustible fibers, waste materials, lumber or readily combustible materials, including high-piled storage, that requires a permit from the Fire Department shall be increased from $344 to $359;

21. The annual license fee for every person, firm or corporation engaged in the business of storing, using or transporting flammable or combustible liquids, including flammable or combustible liquid fuel oil, that requires a permit from the Fire Department, unless such person shall have secured a license under Business and Tax Regulation Code, Sections 90 or 93, shall be increased from $344 to $359;

22. The annual license fee for every person, firm or corporation engaged in the business of fumigating and fogging that requires a permit from the Fire Department shall be increased from $344 to $359;

23. The annual license fee for every person, firm or corporation engaged in the business of storing or using liquefied petroleum gases or compressed gases that requires a permit from the Fire Department shall be increased from $344 to $359;

24. The annual license fee for every person, firm or corporation that installs or uses an acetylene generator for which a permit is required from the Fire Department shall be increased from $344 to $359;

25. The annual license fee for every person, firm or corporation engaged in the business of applying flammable finishes, including floor finishes, that requires a permit from the Fire Department; or using or operating an industrial baking and drying oven that requires a permit from the Fire Department, shall be increased from $344 to $359;

26. The annual license fee for every person, firm or corporation engaged in the business of processing magnesium that requires a permit from the Fire Department shall be increased from $344 to $359;

27. The annual license fee for every person, firm or corporation engaged in the business of transporting flammable liquids by tank vehicle, and providing such tank vehicle that requires a permit from the Fire Department, shall be increased from $344 to $359 for each tank vehicle;

28. The annual license fee for every person, firm or corporation engaged in the business of storing and using hazardous materials, including but not limited to aerosols, cryogenic fluids, and explosives, that require a permit from the Fire Department shall be increased from $344 to $359.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 12, 2015.

Alicia Somera

for Angela Calvillo, Clerk of the Board

DATED: June 5, 2015
PUBLISHED: June 7, 2015, and June 14, 2015

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, June 17, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

70.08
1
/17/15
rescheduled

Public Comment for the Annual Budget for FY2015-2016 and FY2016-2017 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 19, 2015, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017, on the day the item is scheduled in committee. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items. Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

06-12-15A08:09 RCVD

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 12 2015

SAN FRANCISCO
PUBLIC LIBRARY

1. 150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

3/11/15; CONTINUED TO CALL OF THE CHAIR.

6/10/15; CONTINUED.

2. 150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 19, 2015, at 9:00 a.m.

Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 17, 2015:

City Administrator, Office of the
Technology, Department of
Public Works
Law Library
Fine Arts Museum
Sheriff's Department
Fire Department
Emergency Management, Department of
Police Department
Public Defender, Office of the
District Attorney, Office of the
Superior Court
Adult Probation Department
Juvenile Probation Department

3. 150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 19, 2015, at 9:00 a.m.

Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 17, 2015:

City Administrator, Office of the
Technology, Department of
Public Works
Law Library
Fine Arts Museum
Sheriff's Department
Fire Department
Emergency Management, Department of
Police Department
Public Defender, Office of the
District Attorney, Office of the
Superior Court
Adult Probation Department
Juvenile Probation Department

4. 150560 [Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]
Sponsor: Mayor
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

5. 150561 [Business and Tax Regulations Code - Fire Department Licensing Fees]
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

6. 150563 [Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150269 [Police Code - Formula Retail Employee Rights]
Sponsors: Farrell; Mar
Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances, 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven-days' notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

3/17/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

4/14/15; REFERRED TO DEPARTMENT.

5/13/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

5/13/15; CONTINUED AS AMENDED.

5/20/15; CONTINUED.

6/3/15; CONTINUED.

6/10/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/10/15; CONTINUED AS AMENDED.

8. 140950 [Environment, Administrative Code - Healthy Air and Clean Transportation Program]

Sponsors: Farrell; Avalos, Kim and Mar

Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/16/14; REFERRED TO DEPARTMENT.

6/5/15; TRANSFERRED to the Budget and Finance Sub-Committee.

6/10/15; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/10/15; CONTINUED AS AMENDED.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT
DOCUMENTS DEPT

JUN 19 2015

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 17, 2015 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell called the meeting to order at 10:11 a.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar, Yee, and Wiener were noted present. There was a quorum.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Breed was also noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 10:11 a.m.

Present: Supervisors Breed, Farrell, Tang, Mar, Yee, and Wiener

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150132, 150610, and 150611 were heard together.

150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Hearing be CONTINUED to June 18, 2015. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Breed was noted not present at 3:46 p.m., thereby adjourning the Special Meeting of the Board of Supervisors at 3:46 p.m. and reconvened as the Budget and Finance Committee.

Member Yee was noted not present at 3:53 p.m. and for the remainder of the meeting.

150560 [Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]
Sponsor: Mayor
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speakers: Mohammed Nuru, Director (Public Works); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Member Wiener, seconded by Member Mar, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150561 [Business and Tax Regulations Code - Fire Department Licensing Fees]
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

Heard in Committee. Speakers: Mark Corso (Fire Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150563 [Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of City Administrator); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Vice-Chair Tang, seconded by Member Wiener, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener
Absent: 1 - Mar

150269 [Police Code - Formula Retail Employee Rights]
Sponsors: Farrell; Mar
Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven-days' notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Heard in Committee. Speaker: Female Speaker; spoke neither in support nor opposition to the hearing matter.

Member Mar, seconded by Member Wiener, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

140950 [Environment, Administrative Codes - Healthy Air and Clean Transportation Program]
Sponsors: Farrell; Avalos, Kim and Mar
Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speaker: Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion

Member Mar, seconded by Member Wiener, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Wiener
Absent: 1 - Yee

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, June 18, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

Public Comment for the Annual Budget for FY2015-2016 and FY2016-2017 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 19, 2015, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017, on the day the item is scheduled in committee. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items. Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 15 2015

SAN FRANCISCO
PUBLIC LIBRARY

1. 150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

3/11/15; CONTINUED TO CALL OF THE CHAIR.

6/10/15; CONTINUED.

2. 150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 19, 2015, at 9:00 a.m.

Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2015:

Recreation and Park Department
Building Inspection Department
Asian Art Museum
Arts Commission
Academy of Sciences
War Memorial
Children and Families Commission
Children, Youth and Families, Department of
County Education Office
Public Health, Department
Human Services Agency

3. 150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

The public comment legally required under California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to adoption shall occur on Friday, June 19, 2015, at 9:00 a.m.

Public comment concerning the city's budget may also be submitted by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

The following departments are scheduled to appear before the Budget and Finance Committee on June 18, 2015:

Recreation and Park Department
Building Inspection Department
Asian Art Museum
Arts Commission
Academy of Sciences
War Memorial
Children and Families Commission
Children, Youth and Families, Department of
County Education Office
Public Health, Department
Human Services Agency

4. 150581 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150570 [Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

6. 150567 [Administrative Code - Department of Public Health Group Purchasing Organizations]
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

6/2/15; ASSIGNED to the Budget and Finance Committee.

7. 150578 [Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150530 [Accept and Expend Grant - Summer Jobs Connect Program - $600,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of $600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period April 1, 2015, through March 31, 2016.

5/19/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, June 18, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell convened the meeting at 10:09 a.m. Chair Farrell, Vice-Chair Tang, Member Mar, Member Yee, and Member Wiener were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 19 2015

SAN FRANCISCO
PUBLIC LIBRARY

File Nos. 150132, 150601, and 150611 were heard together.

150132 [Hearing - Budget Updates]

Sponsor: Farrell

Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/10/15; CONTINUED. Heard in Committee. Speakers: None.

06/15/15; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 22, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be CONTINUED to June 19, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of ASO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be CONTINUED June 19, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File Nos. 150581, 150570, and 150567 were heard together.

150581 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150570 [Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

06/02/15; ASSIGNED to Budget and Finance Committee.

06/09/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/09/15; RESPONSE RECEIVED. Statutory Exemption pursuant to CEQA Guidelines Section 15273 Rates, Tolls, Fares, and Charges.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150567 [Administrative Code - Department of Public Health Group Purchasing Organizations]
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

06/02/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Vice-Chair Tang, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150578 [Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Member Mar, seconded by Member Yee, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Member Mar was noted absent at 1:08 p.m. and noted present at 1:25 p.m.

150530 [Accept and Expend Grant - Summer Jobs Connect Program - $600,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of $600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period April 1, 2015, through March 31, 2016.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Leo Chee (Department of Children, Youth and Their Families); presented information concerning the matter and answered questions raised throughout the hearing. Male Speaker; spoke neither in support nor opposition to the hearing matter.

Vice-Chair Tang, seconded by Member Wiener, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Yee, Wiener
Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 1:40 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Friday, June 19, 2015 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

Public Comment for the Annual Budget for FY2015-2016 and FY2016-2017 for all Departments

NOTE: The Chair of the Budget and Finance Committee has scheduled the public comment period on June 19, 2015, as the opportunity to hear public testimony on the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017. Public comment will be heard on all legislative items associated with the Proposed Annual Appropriation and Annual Salary Ordinances for FY's ending June 30, 2016, and June 30, 2017, on the day the item is scheduled in committee. This shall constitute the opportunity for public comment pursuant to California Government Code, Section 54954.3(a), and the San Francisco Administrative Code, Section 67.15. The Chair intends on hearing all public comment before the Budget and Finance Committee takes action on the proposed budget and associated items. Public comment concerning the City's budget may also be submitted prior to the start of the meeting by visiting the Board of Supervisors' website at www.sfbos.org/budgetinformation and selecting the 'Provide Budget Comment' button.

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN 15 2015
SAN FRANCISCO
PUBLIC LIBRARY

1. **150610** **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **150611** **[Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT
DOCUMENTS DEPT
JUN 23 2015
SAN FRANCISCO
PUBLIC LIBRARY

Friday, June 19, 2015 - 9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

Public Comment for the Annual Budget for FY2015-2016 and FY2016-2017 for all Departments

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell convened the meeting at 9:12 a.m. On the call of the roll, Chair Farrell, Member Yee, and Member Wiener were noted present. Vice-Chair Tang and Member Mar were noted not present. There was a quorum.

Vice-Chair Tang was noted present at 9:19 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Avalos was noted present at 9:50 a.m. and for the remainder of the meeting.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Mar was noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:32 a.m.

Present: Supervisors Avalos, Farrell, Mar, Tang, Wiener, and Yee

150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Heard in Committee. Speakers: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C W Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarrelo; spoke on the hearing matter.

Member Mar, seconded by Member Wiener, moved that this Ordinance be CONTINUED to June 22, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speakers: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C W Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarrelo; spoke on the hearing matter.

Member Mar, seconded by Member Wiener, moved that this Ordinance be CONTINUED to June 22, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The Special Meeting of the Budget and Finance Committee adjourned at 12:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

The Special Meeting of the Board of Supervisors adjourned at 12:07 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 22, 2015 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

0.08
1
122/15
pecial

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150132 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

3/11/15; CONTINUED TO CALL OF THE CHAIR.

6/10/15; CONTINUED.

6/15/15; CONTINUED.

6/17/15; CONTINUED.

06-18-15A08:17 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 18 2015

SAN FRANCISCO
PUBLIC LIBRARY

2. 150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/15/15; CONTINUED.

6/17/15; CONTINUED.

The following departments are scheduled to appear before the Budget and Finance Committee on June 22, 2015:

Assessor/Recorder, Office of the
Controller, Office of the
City Attorney, Office of the
Health Service System
Environment, Department of
Economic/Workforce Development, Office of
Planning Department
Treasurer/Tax Collector, Office of the
City Administrator, Office of the
Technology, Department of
Public Works
Sheriff's Department
Fire Department
Emergency Manaagment, Department of
Police Department
Public Defender, Office of the
District Attorney, Office of the
Adult Probation Department
Juvenile Probation Department
Recreation and Park Department
Building Inspection Department
Arts Commission
Children and Families Commission
Children, Youth and Families, Department of
Public Health, Department
Human Services Agency
Mayor, Office of the

3. 150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/15/15; CONTINUED.

6/17/15; CONTINUED.

The following departments are scheduled to appear before the Budget and Finance Committee on June 22, 2015:

Assessor/Recorder, Office of the
Controller, Office of the
City Attorney, Office of the
Health Service System
Environment, Department of
Economic/Workforce Development, Office of
Planning Department
Treasurer/Tax Collector, Office of the
City Administrator, Office of the
Technology, Department of
Public Works
Sheriff's Department
Fire Department
Emergency Manaagment, Department of
Police Department
Public Defender, Office of the
District Attorney, Office of the
Adult Probation Department
Juvenile Probation Department
Recreation and Park Department
Building Inspection Department
Arts Commission
Children and Families Commission
Children, Youth and Families, Department of
Public Health, Department
Human Services Agency
Mayor, Office of the

4. 150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed $250,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $250,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

5/12/15; ASSIGNED to the Budget and Finance Sub-Committee.

5. 150493 [General Obligation Bond Election - Affordable Housing - Not to Exceed $500,000,000]

Sponsors: Avalos; Campos and Mar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $500,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

5/12/15; ASSIGNED to the Budget and Finance Committee.

6. 150565 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]
Sponsor: Mayor
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/15/15; CONTINUED.

7. 150571 [Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]
Sponsor: Mayor
Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

6/10/15; REFERRED TO DEPARTMENT.

8. 150568 [Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]
Sponsor: Mayor
Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

6/10/15; REFERRED TO DEPARTMENT.

9. 150546 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/10/15; TRANSFERRED to the Budget and Finance Committee.

6/15/15; PREPARED IN COMMITTEE AS A MOTION.

6/15/15; CONTINUED.

10. 150619 [Official Advertising - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

6/8/15; RECEIVED FROM DEPARTMENT.

6/16/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 23, 2015.

11. 150620 [Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

6/8/15; RECEIVED FROM DEPARTMENT.

6/16/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 23, 2015.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Monday, June 22, 2015 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

0.08
2
122/15
pecial

Present: 5 - Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell convened the meeting at 9:13 a.m. Chair Farrell, Vice-Chair Tang, Member Mar, Member Yee, and Member Wiener were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150132, 150610, and 150611 were heard together.

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2015

SAN FRANCISCO
PUBLIC LIBRARY

150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/24/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Budget, Controller's Office, and Office of the Budget and Legislative Analyst for informational purposes.

03/11/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

06/10/15; CONTINUED. Heard in Committee. Speakers: None.

06/15/15; CONTINUED. Heard in Committee. Speakers: Kate Howard (Mayor's Office); Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/15; CONTINUED. Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

Heard in Committee. Speakers: Gigi Whitney (Office of the Assessor/Recorder); Ben Rosenfield, Controller (Office of the Controller); Catherine Dodd, Director (Health Service System); Deborah Raphael, Director (Department of the Environment); Joyce Hicks, Director (Office of Citizen Complaints); Female Representative (Police Department); Phil Ginsburg, General Manager (Recreation and Park Department); Male Representative (Office of the District Attorney); Trent Rhorer, Executive Director (Human Services Agency); Ann Hinton, Executive Director (Department of Aging and Adult Services); Barbara Carlson, Director (Office of Early Care and Education); Mohammed Nuru, Director (Public Works); Catherine McGuire (Juvenile Probation Department); Greg Wagner (Department of Public Health); Ingrid Mesquita (Children and Families Commission); Diane L. (Department of Adult Probation); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector): John Rahaim, Director (Planning Department); Maria Su, Director (Department of Children, Youth and Their Families); Ross Mirkarimi, Sheriff (Office of the Sheriff); Joanne Hayes-White, Chief and Mark Corso (Fire Department); Todd Rufo, Director (Office of Economic Workforce Development); Naomi Kelly, City Administrator (Office of the City Adminstrator); Jeff Adachi, Public Defender (Office of the Public Defender); Ann Kronenberg, Executive Director (Department of Emergency Management); Miguel Gamino, Jr., Executive Director (Department of Technology); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Francisco De Costa; Male Speaker; spoke neither in support nor opposition of the hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 24, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of AAO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/15; CONTINUED. Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

06/19/15; CONTINUED. Heard in Committee. Speakers: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C W Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra; Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez, Estrella, Rosa Maria, Maria Paz, Juan

Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarrelo; spoke on the hearing matter.

Heard in Committee. Speakers: Heard in Committee. Speakers: Gigi Whitney (Office of the Assessor/Recorder); Ben Rosenfield, Controller (Office of the Controller); Catherine Dodd, Director (Health Service System); Deborah Raphael, Director (Department of the Environment); Joyce Hicks, Director (Office of Citizen Complaints); Female Representative (Police Department); Phil Ginsburg, General Manager (Recreation and Park Department); Male Representative (Office of the District Attorney); Trent Rhorer, Executive Director (Human Services Agency); Ann Hinton, Executive Director (Department of Aging and Adult Services); Barbara Carlson, Director (Office of Early Care and Education); Mohammed Nuru, Director (Public Works); Catherine McGuire (Juvenile Probation Department); Greg Wagner (Department of Public Health); Ingrid Mesquita (Children and Families Commission); Diane L. (Department of Adult Probation); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector): John Rahaim, Director (Planning Department); Maria Su, Director (Department of Children, Youth and Their Families); Ross Mirkarimi, Sheriff (Office of the Sheriff); Joanne Hayes-White, Chief and Mark Corso (Fire Department); Todd Rufo, Director (Office of Economic Workforce Development); Naomi Kelly, City Administrator (Office of the City Adminstrator); Jeff Adachi, Public Defender (Office of the Public Defender); Ann Kronenberg, Executive Director (Department of Emergency Management); Miguel Gamino, Jr., Executive Director (Department of Technology); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 24, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/01/2015 - Received hard copy submission of ASO.

06/15/15; CONTINUED. Heard in Committee. Speakers: Jose Cisneros, Treasurer/Tax Collector (Office of the Treasurer and Tax Collector); Carmen Chu, Assessor/Recorder (Office of the Assessor/Recorder); Michael Brown, Executive Officer (Civil Service Commission); Dennis Herrera, City Attorney (Office of the City Attorney); Teresa Sparks (Human Rights Commission); Emily Murase, Director (Department on the Status of Women); John St. Croix, Executive Director (Ethics Commission); John Arntz, Director (Department of Elections); Cynthia Goldstein, Director (Board of Appeals); Delene Wolf, Director (Rent Board); Catherine Dodd, Director (Health Service System); Micki Callahan, Director (Department of Human Resources); Deborah Raphael, Director (Department of the Environment); Todd Rufo, Director (Office of Economic and Workforce Development); John Rahaim, Director (Planning Department); Kate Howard, Budget Director (Mayor's Office); John Givner (City Attorney's Office); Kate Hartley (Mayor Office of Community Development); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/17/15; CONTINUED. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); Kate Howard, Budget Director (Mayor's Office); Donna Levitt (Office of Labor Standards Enforcement); Adam Win; Supervisor London Breed (Board of Supervisors); Miguel Gamino, Executive Director (Department of Technology); Mohammed Nuru, Director (Public Works); Marcia Bell, Director (Law Library); Richard Benefield (Fine Arts Museum); Chief Greg Suhr (Police Department); Joyce Hicks, Executive Director (Office of Citizen Complaints); Sheriff Ross Mirkarimi and Bree Mawhorter (Office of the Sheriff); Chief Joanne Hayes-White (Fire Department); Anne Kronenberg, Director (Department of Emergency Management); Jeff Adachi, Public Defender (Office of the Public Defender); Christine Soto DeBerry, Chief of Staff (Office of the District Attorney); Michael Yuen, Court Executive Officer (Superior Court); Chief Karen Fletcher (Adult Probation Officer); Chief Allen Nance (Juvenile Probation Department); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/18/15; CONTINUED. Heard in Committee. Speakers: Male Representative (War Memorial); Tom Hui, Director, and Female Representative (Department of Building Inspection); Trent Rhorer, Executive Director (Human Services Agency); Anne Hinton, Executive Director (Department of Aging & Adult Services); Barbara Coccodrilli Carlson, Director (Office of Early Care and Education); Jay Xu, Director (Asian Art Museum); Tom Caigny, Director of Cultural Affairs (Arts Commission); John Foley, Executive Director, and Male Representative (California Academy of Sciences); Laurel Kloomok, Executive Director (Children and Families First Commission); Phil Ginsburg, General Manager (Recreation and Park Department); Maria Su, Director (Department of Children, Youth and Their Families); Barbara Garcia, Director, and Greg Wagner (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

06/19/15; CONTINUED. Heard in Committee. Speakers: Eric Gerious; Jane McRoy; Alon Beyon; Erica Maydon; Female Speaker; Alice Burton; Samantha Thompson; Karen Wing; Robin Rough; Mary Carthastein; Barrett Smith; Lowen Long; Richard Geslate; C W Johnson; Scott Nyson; Ms. Aimes; Chelsie; Female Speaker; Michael Lee; Patrick Oscal; Susan McKinnon; Brad Erickson; Becky Kirsan; Brian Base; Jamie Montain; Jennifer Friedenback; Female Speaker (Translated); Female Speaker (Translated); Chu Ay Gou (Translated); Connie Liu (Translated); Michael Repant; Kelly Cutler; Mr. Cabrella; Male Speaker; Sierra; Ms. Alegreda (Translated); Kim Sorenson; Debra Edleman; Jackie Jenks; Raul Hernandez; Allen Craigay; Donna Haygel; David Bradencurn; Sara Hotkins; Alvin Alda (Hospitality House); Tess Davis; Ivan Barra, Gina Derra; Phillip Pierce; Christian; Terry Olio; Axel Ramo; Sherri Laws; Female Speaker; Shelly Johnston; Michael Lyons; Elle McKinley; Nora; Maria; Joanna Quino; Jen Lewis; Ken; Kelly; Female Speaker; Kevin Stall; Steven; Dennis; Sheila Long; H. Louis; Rodrigo Rodriguez; Tony Robles; Female Speaker; Samantha; Maria

Tosca; Phillipa; Julie Gallo; Holly Glick; Joe Wilson (Hospitality House); Sherilyn Adams (Youth Services); Betty Trainor (Senior Disability Action); Carla Harrison (Women's Community Clinic); Kathy (Next Door Shelters); Jessica Layman (Justice Budget System); Sergio Lopez; Estrella, Rosa Maria, Maria Paz, Juan Paz, Roman Romero and Female Speaker (La Voz Latina); Carina; Female Speaker; Franklin; Colleen (St. Anthony's); Stephanie Ashley (St. James Infirmary); Mary Ellen; Alon Gutierrez; Barbara (Community Connectors); Jim Stevens; Julie Antonio; Thomas Picarrelo; spoke on the hearing matter.

Heard in Committee. Speakers: Gigi Whitney (Office of the Assessor/Recorder); Ben Rosenfield, Controller (Office of the Controller); Catherine Dodd, Director (Health Service System); Deborah Raphael, Director (Department of the Environment); Joyce Hicks, Director (Office of Citizen Complaints); Female Representative (Police Department); Phil Ginsburg, General Manager (Recreation and Park Department); Male Representative (Office of the District Attorney); Trent Rhorer, Executive Director (Human Services Agency); Ann Hinton, Executive Director (Department of Aging and Adult Services); Barbara Carlson, Director (Office of Early Care and Education); Mohammed Nuru, Director (Public Works); Catherine McGuire (Juvenile Probation Department); Greg Wagner (Department of Public Health); Ingrid Mesquita (Children and Families Commission); Diane L. (Department of Adult Probation); Jose Cisneros, Treasurer (Office of the Treasurer and Tax Collector); John Rahaim, Director (Planning Department); Maria Su, Director (Department of Children, Youth and Their Families); Ross Mirkarimi, Sheriff (Office of the Sheriff); Joanne Hayes-White, Chief and Mark Corso (Fire Department); Todd Rufo, Director (Office of Economic Workforce Development); Naomi Kelly, City Administrator (Office of the City Adminstrator); Jeff Adachi, Public Defender (Office of the Public Defender); Ann Kronenberg, Executive Director (Department of Emergency Management); Miguel Gamino, Jr., Executive Director (Department of Technology); Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice-Chair Tang, moved that this Hearing be CONTINUED to June 24, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed $250,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $250,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b). (Economic Impact; No Office of Economic Analysis Report.)

05/12/15; ASSIGNED to Budget and Finance Sub-Committee. (6/4/15 - President Breed waived the 30-day rule.)

Heard in Committee. Speakers: Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Wiener, seconded by Member Mar, moved that the MEETING be RECESSED, specifically Item No. 150490, to June 24, 2015, at 9:05 a.m. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150493 [General Obligation Bond Election - Affordable Housing - Not to Exceed $500,000,000]
Sponsors: Avalos; Campos and Mar
Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $500,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).
(Economic Impact; No Office of Economic Analysis Report.)

05/12/15; ASSIGNED to Budget and Finance Committee. (6/4/15 - President Breed waived the 30-day rule.)

Heard in Committee. Speakers: Harvey Rose and Severin Campbell (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Member Wiener, seconded by Member Mar, moved that the MEETING be RECESSED, specifically Item No. 150493, to June 24, 2015, at 9:05 a.m. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150565 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed $51,000,000]
Sponsor: Mayor
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed $51,000,000 for the purpose of financing a portion of enforceable obligations.
(Fiscal Impact)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/15/15; CONTINUED. Heard in Committee. Speakers: Tiffany Bohee, Director (Office of Community Investment and Infrastructure); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speakers: Tiffany Bohee, Executive Director (Office of Community Investment and Infrastructure); Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File No. 150571 and 150568 were heard together.

150571 [Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]

Sponsor: Mayor

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee.

06/09/15; REFERRED TO DEPARTMENT.

06/09/15; RESPONSE RECEIVED. Statutory Exemption pursuant to CEQA Guidelines Section 15273 Rates, Tolls, Fares, and Charges.

06/10/15; REFERRED TO DEPARTMENT. (6/10/15 - Referred to the Planning Department and the Department of Building Inspection.)

Heard in Committee. Speaker: John Rahaim, Director (Planning Department); provided an overview and responded to questions raised throughout the discussion. Male Speaker spoke neither in support nor opposition to the hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150568 [Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]

Sponsor: Mayor

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

06/02/15; ASSIGNED to Budget and Finance Committee.

06/09/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

06/09/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/10/15; REFERRED TO DEPARTMENT. (6/10/15 - Referred to the Planning Commission and the Mayor's Office of Housing and Community Development.)

Heard in Committee. Speaker: Sophie Hayward (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

Member Mar, seconded by Vice-Chair Tang, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150546 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of $75,000]

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of $75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/15; TRANSFERRED to Budget and Finance Committee.

06/15/15; PREPARED IN COMMITTEE AS A MOTION. Heard in Committee. Speakers: Harvey Rose (Office of the Budget & Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

06/15/15; CONTINUED.

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Yee, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

File No. 150619 and 150620 were heard together.

150619 [Official Advertising - San Francisco Print Media Co., commonly known as The Examiner, and The San Francisco Chronicle - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kofo Domingo (Office of Contract Administration); Rick Caldeira (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Jay Cumin (San Francisco Examiner and San Francisco Weekly); Diane F. (San Francisco Chronicle); spoke neither in support nor opposition to the hearing matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED add San Francisco Chronicle as the official newspaper of the City and County of San Francisco for January 1, 2016, through June 30, 2016. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, for the period of July 1, 2015, through December 31, 2015, and The San Francisco Chronicle for the period of January 1, 2016, through June 30, 2016, to be the official newspapers of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration) (Fiscal Impact; No Budget and Legislative Analyst Report.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150620 [Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]
Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Heard in Committee. Speakers: Kofo Domingo (Office of Contract Administration); Rick Caldeira (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Male Speaker; Jay Currin (San Francisco Examiner and San Francisco Weekly); Diane F. (San Francisco Chronicle); spoke neither in support nor opposition to the hearing matter.

Vice-Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED to add Sing Tao Daily and World Journal be the outreach newspaper of the City and County of San Francisco for the Chinese community. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; Sing Tao Daily and World Journal to be the outreach newspapers of the City and County of San Francisco for the Chinese community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender communities; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 3:24 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

GOVERNMENT
DOCUMENTS DEPT
JUN 08 2015
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **June 24, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 150559.** Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

If the legislation passes, Building Code, Table 1A-A regarding Building Permit Fees shall be amended to establish the following fees:

1. Projects valued from $50,000,000 to $100,000,000 the new construction plan review fee shall be $74,350.55 for the first $50,000,000 plus $1.76 for each additional $1,000 or fraction thereof; the new construction permit issuance fee shall be $40,312.06 for the first $50,000,000 plus $1.16 for each additional $1,000 or fraction thereof.

2. Projects valued from $50,000,000 to $100,000,000 the new alternations plan review fee shall be $69,505.26 for the first $50,000,000 plus $1.94 for each additional $1,000 or fraction thereof; the new alteration permit issuance fee shall be $38,046.74 for the first $50,000,000 plus $1.24 for each additional $1,000 or fraction thereof.

3. Projects valued from $100,000,000 to $200,000,000 the new construction plan review fee shall be $162,350.55 for the first $100,000,000 plus $0.49 for each additional $1,000 or fraction thereof; the new construction permit issuance fee shall be $98,312.06 for the first $100,000,000 plus $0.64 for each additional $1,000 or fraction thereof.

4. Projects valued from $100,000,000 to $200,000,000 the new alternations plan review fee shall be $166,505.26 for the first $100,000,000 plus $0.40 for each additional $1,000 or fraction thereof; the new alteration permit issuance fee shall be $100,046.74 for the first $100,000,000 plus $0.60 for each additional $1,000 or fraction thereof.

5. Project valued at 200,000,000 and up the new construction plan review fee shall be $211,350.55 for the first $200,000,000 plus $1.27 for each additional $1,000 or fraction thereof; the new construction permit issuance fee shall be $162,312.06 for the first $200,000,000 plus $1.49 for each additional $1,000 or fraction thereof.

6. Projects valued at 200,000,000 and up the new alternations plan review fee shall be $206,505.26 for the first $200,000,000 plus $1.31 for each additional $1,000 or fraction thereof; the new alteration permit issuance fee shall be $160,046.74 for the first $200,000,000 plus $1.50 for each additional $1,000 or fraction thereof.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 19, 2015.

Alisa Somera

for Angela Calvillo, Clerk of the Board

DATED: June 5, 2015
PUBLISHED: June 7, 2015, and June 14, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

DEPOSITORY ITEM
DOCUMENTS DEPT

JUN 15 2015

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN THAT the Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

90.08
1
6/24/15
notice...

Date: **June 24, 2015**

Time: **10:00 a.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 150569.** Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

If the legislation passes, the following Fire Department fees for certain services shall be increased:

1. Operational Permit Filing Fees. The filing fee for operational permits is set forth in Fire Code, Table 113-A. Inspections necessary for permit issuance that require more than two hours to complete shall be subject to an additional fee to be increased from $115 to $120 for each hour.

2. Plan Review Fees. Upon application for a permit for the erection of a new building or for alteration work for which plans are required by the Department of Building Inspection, the Central Permit Bureau shall charge and collect a few to compensate the Fire Department for its costs of reviewing plans submitted with building permit applications for compliance with fire safety regulations. The fee shall be based on the valuation of the work as determined by the Department of Building Inspection. The fee for each permit is set in Fire Code, Table 113-B. The Fire Department shall assess a fee in the amount to be increased from $115 to $120 per hour to review revisions to any previously approved plans.

3. Field Inspection Fees. When the Fire Department determines a field inspection is required to verify that building construction is in compliance with fire safety regulations and the Fire Code, it shall notate the application accordingly to

provide notice to the Central Permit Bureau. The Central Permit Bureau shall collect the inspection fee due, before issuing a building permit. The fee for each permit is set in the Fire Code, Table 113-C. Initial field inspection fees will be charged for inspections of new fire alarm, sprinkler, and gaseous suppression systems per the notation in the Fire Code. After building permit issuance, when the fire code official notifies the applicant that additional inspection time is required over the amount of time set in Fire Code, Table 113-C, the applicant shall purchase additional inspection time before the inspector schedules additional inspections. The Fire Department shall collect a fee to be increased from $115 to $120 per hour for the cost of providing the inspection service.

4. Pre-application Plan Review. When an applicant wishes to discuss specific design issues or submit preliminary designs for review and comment by the Fire Department before the applicant submits a formal application for permit, the Fire Department shall assess a fee to be increased from $230 to $240. This fee provides the applicant with up to two hours for research and meeting with Fire Department personnel. When the time spent by the Fire Department exceeds two hours, the Department shall assess additional fees at the rate to be increased from $115 to $120 per hour.

5. Re-inspection of Violation Fees. If the Fire Code Official issues a notice of violation under the Fire Code, the notice of violation may set a period of time that is reasonable to remedy the violation and the Fire Code Official may re-inspect the property to verify that the person responsible has made the required correction. The Fire Department shall collect a fee in the amount to be increased from $230 to $240 for re-inspections. If the time required for the re-inspection exceeds one hour, the Fire Department shall assess an additional fee at the rate to be increased from $115 to $120 per hour.

6. High-Rise Inspection Fees. For inspections of high-rise structures pursuant to California Health and Safety Code, Section 13217, the owner of the structure shall pay a fee to cover the Fire Department's costs of inspection. The Department shall calculate the fee to be increased from $12.00 to $12.50 per 1000 square feet of gross floor area.

7. Referral Fees. If a government agency requests a preliminary site inspection or survey of a premise for compliance with the Fire Code or other regulatory codes enforced by the Fire Department, the Fire Department shall collect a service fee to be increased from $115 to $120 per hour for the on-site inspections and consultations. When the referral inspection is requested by another San Francisco agency, the requesting agency shall transfer the fee to the Fire Department through electronic transfer. The requesting agency shall pay the fee before scheduling the inspection or consultation. Fees referenced in the California Health and Safety Code take precedence over this fee.

8. Water Flow Request Fee. Upon a request from a person for water flow information, the Fire Department will charge a water flow fee to be increased from $115 to $120. If the information requested requires that Fire Department employees perform an on-site water flow test, the Department will charge a fee to be increased from $230 to $240.

9. Fee-setting Procedure. The amount of the license fee for the Fire Department permits for the FY2015-2016 shall be as set forth in the Business and Tax Regulations Code, Section 75, et seq.

10. The following Operational Fire Department Permit Fees listed in Fire Code, Table 113-A, shall be increased as follows:
    - Aerosol Products, Regulated Activities - increased from $330 to $345;
    - Amusement Buildings, Operations - increased from $330 to $345;
    - Aviation Facilities, Regulated Activities - increased from $330 to $345;
    - Aviation Facilities, Aircraft Refueling Vehicle - increased from $330 to $345;
    - Battery System, Operation - increased from $330 to $345;
    - Carnivals and Fairs, Operation - increased from $330 to $345;
    - Cellulose Nitrate Film, Regulated Activities - increased from $330 to $345;
    - Combustible Dust-Producing Operations - increased from $330 to $345;
    - Combustible Fiber, Regulated Activities - increased from $330 to $345;
    - Combustible Material, Regulated Activities - increased from $330 to $345;
    - Compressed Gas, Regulated Activities - increased from $330 to $345;
    - Conditional use - increased from $90 to $95;
    - Covered Mall Buildings, Operation - increased from $330 to $345;
    - Cryogenic Fluids, Regulated Activities - increased from $330 to $345;
    - Dry Cleaning Plant, Operation - increased from $330 to $345;
    - Exhibits and Trade Shows, Operation - increased from $330 to $345;
    - Explosives, Regulated Activities - increased from $330 to $345;
    - Fireworks, Display - increased from $330 to $345;
    - Firefighter Air Systems, Maintenance - increased from $330 to $345;
    - Flammable and Combustible Finishes, Application of (Including Floor Finishes) - increased from $330 to $345;
    - Flammable or Combustible Liquids, Regulated Activities - increased from $330 to $345;
    - Fruit and Crop Ripening - increased from $330 to $345;
    - Fumigation and Thermal Insecticidal Fogging - increased from $330 to $345;
    - Hazardous Materials, Regulated Activities - increased from $330 to $345;
    - Hazardous Production Materials (HPM) Facilities - increased from $330 to $345;
    - High-Piled Storage - increased from $330 to $345;
    - Hot Work Operations, Regulated Activities - increased from $330 to $345;
    - Industrial Ovens - increased from $330 to $345;
    - Liquefied Petroleum Gases, Regulated Activities - increased from $330 to $345;
    - Live Audience, Production Facility, Studio, Sound Stage - increased from $330 to $345;
    - Lumberyards and Woodworking Plants - increased from $330 to $345;
    - Magnesium Processing - increased from $330 to $345;
    - Open Burning - increased from $330 to $345;
    - Open Flame and Candles in Assembly Areas - increased from $330 to $345;
    - Organic Coating, Manufacturing - increased from $330 to $345;
    - Place of Assembly - increased from $330 to $345;

- Place of Assembly-Permit Occupancy for Non-Profit Group - $0
- Pyrotechnic Special Effects Material - increased from $330 to $345;
- Pyroxylin Plastics - increased from $330 to $345;
- Refrigeration Equipment - increased from $330 to $345;
- Repair Garages and Motor Fuel Dispensing Facilities - increased from $330 to $345;
- Rooftop Heliports - increased from $330 to $345;
- Temporary Membrane Structures and Tents - increased from $330 to $345;
- Tire Storage - increased from $330 to $345;
- Tire Rebuilding Plants - increased from $330 to $345;
- Waste Handling, Regulated Activities - increased from $330 to $345.

11. The following Plan Review Fees listed in Fire Code, Table 113-B, for the Fire Department to review plans submitted with building permit applications for compliance with fire safety regulations shall be increased as follows:
    - For work valued between $1 to $2,000 the fee shall be increased from $65.46 to $68.31 for the first $1,000 or less plus a fee to be increased from $64.472 to $67.2730 for each additional $1,000 or fraction thereof, to and including $2.000;
    - For work valued between $2,001 to $50,000 the fee shall be increased from $129.93 to $135.58 for the first $2,000 or less plus a fee to be increased from $12.451 to $12.992 for each additional $1,000 or fraction thereof, to and including $50.000;
    - For work valued between $50,001 to $200,000 the fee shall be increased from $727.56 to $759.19 for the first $50,000 or less plus a fee to be increased from $4.996 to $5.2137 for each additional $1,000 or fraction thereof, to and including $200,000;
    - For work valued between $200,001 to $500,000 the fee shall be increased from $1,477.03 to $1,541.25 for the first $200,000 or less plus a fee to be increased from $2.329 to $2.4302 for each additional $1,000 or fraction thereof, to and including $500,000;
    - For work valued between $500,001 to $1,000,000 the fee shall be increased from $2,175.71 to $2,270.31 for the first $500,000 or less plus a fee to be increased from $1.554 to $1.6221 for each additional $1,000 or fraction thereof, to and including $1,000,000;
    - For work valued between $1,000,001 to $5,000,000 the fee shall be increased from $2,952.95 to $3,081.34 for the first $1,000,000 or less plus a fee to be increased from $1.1818 to $1.2332 for each additional $1,000 or fraction thereof, to and including $5,000,000;
    - For work valued at $5,000,001 and up the fee shall be increased from $7,680.20 to $8,014.12 for the first $5,000,000 or less plus a fee to be increased from $0.596 to $0.6219 for each additional $1,000 or fraction thereof.

12. Evacuation Signage. Plan review beyond thirty minutes will be assessed at an hourly rate to be increased from $115 to $120 per hour.

13. The following Field Inspection Fees to verify that building construction is in compliance with fire safety regulations listed in Fire Code, Table 113-C, (see notation below for Items 14, 15, 16, included in Table 113-C), shall be increased as follows:
    - For values up to $10,000 the fee shall be increased from $115 to $120 for one hour;
    - For values over $10,000 but not more than $50,000 the fee shall be increased from $230 to $240 for two hours;
    - For values over $50,000 but not more than $500,000 the fee shall be increased from $345 to $360 for three hours;
    - For values over $500,000 but not more than $5,000,000 the fee shall be increased from $575 to $600 for five hours;
    - For values over $5,000,000 but not more than $10,000,000 the fee shall be increased from $1,150 to $1,200 for ten hours;
    - For values over $10,000,000 but not more than $25,000,000 the fee shall be increased from $2,300 to $2,400 for twenty hours;
    - For values over $25,000,000 the fee shall be increased from $3,450 to $3,600 for thirty hours;

14. The inspection fee for new fire alarm systems shall be increased from $230 to $240 for two hours;

15. The inspection fee for new sprinkler systems shall be increased from $345 to $360 for three hours; and

16. The inspection fee for new gaseous suppression systems shall be increased from $230 to $240 for two hours.

Initial minimum inspection fee covers all inspections up to the hours specified. If the inspections for the new system exceed the hours specified additional hourly fees will be assessed.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, June 19, 2015.

Angela Calvillo, Clerk of the Board

DATED: June 12, 2015
PUBLISHED: June 14, 2015, and June 21, 2015

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, June 24, 2015 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Rescheduled Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

90.08
1
124/15
rescheduled

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150132 [Hearing - Budget Updates]
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

2/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/24/15; REFERRED TO DEPARTMENT.

3/11/15; CONTINUED TO CALL OF THE CHAIR.

6/10/15; CONTINUED.

6/15/15; CONTINUED.

6/17/15; CONTINUED.

6/18/15; CONTINUED.

06-22-15A08:05 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 22 2015

SAN FRANCISCO
PUBLIC LIBRARY

2. 150610 [Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/15/15; CONTINUED.

6/17/15; CONTINUED.

6/18/15; CONTINUED.

6/19/15; CONTINUED.

The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to adoption was provided and completed on June 19, 2015.

The following departments are scheduled to appear before the Budget and Finance Committee on June 24, 2015:

Economic/Workforce Development, Office of
Planning Department
City Administrator, Office of the
Technology, Department of
Public Works
Sheriff's Department
Fire Department
Emergency Manaagment, Department of
Public Defender, Office of the
Adult Probation Department
Recreation and Park Department
Children and Families Commission
Children, Youth and Families, Department of
Public Health, Department
Human Services Agency

In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.

3. 150611 [Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/15/15; CONTINUED.

6/17/15; CONTINUED.

6/18/15; CONTINUED.

6/19/15; CONTINUED.

The public comment legally required under California Government Code, Section 54954.3, and San Francisco Administrative Code, Section 67.15(a), prior to adoption was provided and completed on June 19, 2015.

The following departments are scheduled to appear before the Budget and Finance Committee on June 24, 2015:

Economic/Workforce Development, Office of
Planning Department
City Administrator, Office of the
Technology, Department of
Public Works
Sheriff's Department
Fire Department
Emergency Manaagment, Department of
Public Defender, Office of the
Adult Probation Department
Recreation and Park Department
Children and Families Commission
Children, Youth and Families, Department of
Public Health, Department
Human Services Agency

In addition to these scheduled departments, other departments may appear before the Budget and Finance Committee at this meeting to present and respond to questions regarding departmental budgets. The Committee may discuss any departmental budgets and any other aspect of the Proposed Budget and Annual Appropriation Ordinance or the Annual Salary Ordinance at this meeting.

4. 150559 [Building Code - Fees]
Sponsor: Mayor
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; RECEIVED FROM DEPARTMENT.

5. 150569 [Fire Code - Fire Department Fines and Fees]
Sponsor: Mayor
Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

6/2/15; ASSIGNED to the Budget and Finance Committee.

6/9/15; REFERRED TO DEPARTMENT.

6/9/15; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150645 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]
Sponsor: Farrell
Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 24, 2015 - 9:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:30 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING CONVENED

Chair Mark Farrell called the meeting to order at 9:10 a.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar, and Yee were noted present. Member Wiener was noted absent.

The Budget and Finance Committee recessed at 9:17 a.m. and reconvened at 2:41 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Wiener, Supervisors Kim, Cohen, Breed, and Avalos were also noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:02 p.m.

Present: Supervisors Avalos, Breed, Cohen, Farrell, Kim, Mar, Farrell, Tang, and Wiener

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 150132, 150610, and 150611 were heard together.

150132 **[Hearing - Budget Updates]**
Sponsor: Farrell
Hearing on the budget updates from the Mayor, the Controller, and the Budget and Legislative Analyst including balance, shortfalls, strengths, and additional revenues.

Heard in Committee. Speakers: Supervisors Jane Kim, London Breed, Malia Cohen, and John Avalos (Board of Supervisors); Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Member Tang, moved that this Hearing be HEARD AND TABLED. The motion carreid by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150610 [Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Heard in Committee. Speakers: Supervisors Jane Kim, London Breed, Malia Cohen, and John Avalos (Board of Supervisors); Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150611 [Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Heard in Committee. Speakers: Supervisors Jane Kim, London Breed, Malia Cohen, and John Avalos (Board of Supervisors); Kate Howard, Budget Director (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carreid by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Kim was noted not present at 3:19 p.m. Supervisors Breed, Cohen, and Avalos were noted not present at 3:46 p.m. hereby adjourning the Special Meeting of the Board of Supervisors at 3:46 p.m. and reconvened as the Budget and Finance Committee.

150559 **[Building Code - Fees]**
Sponsor: Mayor
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Heard in Committee. Speakers: None.

Member Mar, seconded by Member Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

(Fiscal Impact.)

Member Wiener, seconded by Member Mar, moved that this Ordinance be RECOMMENDED AS AMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150569 **[Fire Code - Fire Department Fines and Fees]**
Sponsors: Mayor; Farrell
Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

Heard in Committee. Speaker: Mark Corso (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED to the July 14, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 4 - Farrell, Tang, Mar, Yee
Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 3:58 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee and the Board of Supervisors on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 28, 2015.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Wednesday, June 24, 2015 **9:05 AM** **City Hall, Legislative Chamber, Room 250**

Recessed Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 150490 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $250,000,000]**

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $250,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

5/12/15; ASSIGNED to the Budget and Finance Sub-Committee.

2. 150493 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $500,000,000]**
Sponsors: Avalos; Campos and Mar
Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $500,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

5/12/15; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150645 **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**
Sponsor: Farrell
Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

6/16/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 24, 2015 - 9:05 AM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 10:00 AM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:30 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, and Scott Wiener

MEETING RECONVENED

Chair Mark Farrell called the meeting to order at 9:10 a.m. On the call of the roll, Budget and Finance Committee Chair Farrell, Vice-Chair Tang, and Members Mar, and Yee were noted present. Member Wiener was noted absent.

The Budget and Finance Committee recessed at 9:17 a.m. and reconvened at 2:41 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Wiener, Supervisors Kim, Cohen, Breed, and Avalos were noted present, constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 3:02 p.m.

Present: Supervisors Avalos, Breed, Cohen, Farrell, Kim, Mar, Farrell, Tang, and Wiener

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

ADJOURNMENT OF THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisor Kim was noted not present at 3:19 p.m. Supervisors Breed, Cohen, and Avalos were noted not present at 3:46 p.m. thereby adjourning the Special Meeting of the Board of Supervisors at 3:46 p.m. and reconvened as the Budget and Finance Committee.

File Nos. 150490 and 150493 were heard together.

Supervisor Avalos and Member Yee requested to be added as co-sponsors.

150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed $310,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos and Yee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $250,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

Heard in Committee. Speakers: Male Speaker; Kate Howard (Mayor's Office); Supervisor John Avalos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

Vice-Chair Tang, seconded by Member Mar, moved that this Ordinance be CONTINUED AS AMENDED to July 8, 2015. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

150493 **[General Obligation Bond Election - Affordable Housing - Not to Exceed $500,000,000]**

Sponsors: Avalos; Campos and Mar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed $500,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

Heard in Committee. Speakers: Male Speaker; Kate Howard (Mayor's Office); Supervisor John Avalos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Vice-Chair Tang, seconded by Member Yee, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 5 - Farrell, Tang, Mar, Yee, Wiener

ADJOURNMENT

The meeting adjourned at 3:58 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee and the Board of Supervisors on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 28, 2015.

Angela Calvillo, Clerk of the Board

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar, Norman Yee, Scott Wiener

Clerk: Linda Wong (415) 554-7719

Thursday, June 25, 2015 **9:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

If a quorum of the Board of Supervisors is present, it constitutes a Special Meeting of the Board of Supervisors. The Clerk shall make a note of it in the minutes, and discussion shall be limited to items noticed on this agenda.

70.08
1
125/15
special

06-22-15A08:05 RCVD

GOVERNMENT
DOCUMENTS DEPT

JUN 22 2015

SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150610** **[Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

2. **150611** **[Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150645 **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**
Sponsor: Farrell
Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Special Meeting of the Budget & Finance Committee scheduled for Thursday, June 25, 2015, at 9:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

08
5/15
cial
ncelled

DATED/POSTED: June 25, 2015

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2015

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

90.08
1
1/15
ancelled

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 1, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: June 25, 2015

GOVERNMENT
DOCUMENTS DEPT

JUN 26 2015

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

90.08
1
18/15
cancelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 8, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: July 2, 2015

GOVERNMENT
DOCUMENTS DEPT

JUL - 2 2015

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 15, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: July 10, 2015

GOVERNMENT
DOCUMENTS DEPT

JUL 10 2015

SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, July 22, 2015, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

.08
2/15
ncelled

DATED/POSTED: July 16, 2015

GOVERNMENT
DOCUMENTS DEPT
JUL 16 2015
SAN FRANCISCO
PUBLIC LIBRARY

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

.08
2/15
ncelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, September 2, 2015, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: August 28, 2015

GOVERNMENT
DOCUMENTS DEPT
AUG 28 2015
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, September 9, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 08 2015

SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150708 [Accept and Expend Grant - Victim Compensation and Government Claims Board - Compensation for Crime Victims - $2,142,414]

Sponsor: Cohen

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $2,142,414 from the California Victim Compensation and Government Claims Board for a project entitled "Compensation for Crime Victims" for the period of July 1, 2015, through June 30, 2018.

6/30/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150797 [Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - $400,000 to Resident Gift Fund - $100,000 to Employee Development Fund for Quality Improvement, Education, and Training]

Sponsor: Yee

Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of $400,000 for the period of July 1, 2015, through June 30, 2035, and $100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

7/21/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 150819 [Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - $187,600]
Sponsor: Breed
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at $187,600 for the period of April 7, 2015, through October 31, 2015.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/3/15; REFERRED TO DEPARTMENT.

4. 150823 [Waiver of Banner Fee - Abraham Lincoln High School]
Sponsor: Tang
Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

7/28/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

8/3/15; REFERRED TO DEPARTMENT.

8/28/15; TRANSFERRED to the Budget and Finance Sub-Committee.

9/1/15; TRANSFERRED to the Budget and Finance Committee.

5. 150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - $554,925.98 Minimum Annual Guarantee]
Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from $711,000 to $554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)

5/15/15; RECEIVED FROM DEPARTMENT.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

7/22/15; CONTINUED.

9/3/15; TRANSFERRED to the Budget and Finance Committee.

6. 150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]
Sponsors: Mayor; Tang
Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

7/28/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8/3/15; REFERRED TO DEPARTMENT.

7. 150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of $1.1875 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0920 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

7/28/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8/3/15; REFERRED TO DEPARTMENT.

8. 150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

7/17/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

7/17/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

7/17/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]

Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

7/17/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed.

7/17/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 150755 [Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate $60,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of $60,000, plus 4% annual rent increases. (Public Utilities Commission)

7/13/15; RECEIVED FROM DEPARTMENT.

7/21/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 150802 [Allow the Department of Public Health to Accept and Execute California Department of Transportation Grants - Non-Infrastructure Transportation Projects]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation, and to delegate authorization to execute agreements and any amendments to the Director of the Department of Public Health.

7/21/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 150718 [Emergency Contract - Kone, Inc. - Elevator Renovation and Upgrade - 170 Otis Street - Not to Exceed $460,100]

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed $460,100. (Public Works)

(Fiscal Impact)

7/1/15; RECEIVED FROM DEPARTMENT.

7/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 150785 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $40,371,901]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of $40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

7/17/15; RECEIVED FROM DEPARTMENT.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of $5,573.67]

Sponsor: Breed

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to $5,573.67 effective November 1, 2015.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/3/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, September 9, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:03 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present. There was a quorum.

GOVERNMENT
DOCUMENTS DEPT
SEP 11 2015
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150708 **[Accept and Expend Grant - Victim Compensation and Government Claims Board - Compensation for Crime Victims - $2,142,414]**
Sponsor: Cohen
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $2,142,414 from the California Victim Compensation and Government Claims Board for a project entitled "Compensation for Crime Victims" for the period of July 1, 2015, through June 30, 2018.

06/30/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jackie Ortiz (District Attorney's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150797 [Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - $400,000 to Resident Gift Fund - $100,000 to Employee Development Fund for Quality Improvement, Education, and Training]
Sponsor: Yee
Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of $400,000 for the period of July 1, 2015, through June 30, 2035, and $100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: William Frazier (Department of Public Health); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150819 [Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - $187,600]
Sponsor: Breed
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at $187,600 for the period of April 7, 2015, through October 31, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/03/15; REFERRED TO DEPARTMENT. Referred to Recreation and Parks Department.

Heard in Committee. Speakers: Stacey Bradley (Recreation and Park Department); presented information and answered questions raised during the discussion. Steve Geunrich and Trudy G.; spoke in support of the hearing matter.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150823 [Waiver of Banner Fee - Abraham Lincoln High School]
Sponsor: Tang
Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to the SFUSD and DPW for informatonal purposes.

08/28/15; TRANSFERRED to Budget and Finance Sub-Committee. (8/27/15 - President Breed transferred File No. 150823 from PSNS to B&F-Sub Committee.)

09/01/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to included Taraval Street between 19th and 24th Avenues, and Irving Street between 19th and 24th Avenues. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - $554,925.98 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from $711,000 to $554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/22/15; CONTINUED. Heard in Committee. Speakers: None.

09/03/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be AMENDED to be retroactive to July 1, 2015. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from $711,000 to $554,925.98 retroactive to July 1, 2015. (Airport Commission)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]

Sponsors: Mayor; Tang

Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to the City Administrator, Controller, Department of Emergency Management, Animal Care and Control, and Mayor's Office.

Heard in Committee. Speakers: Jennifer Johnston (City Administrator's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]

Sponsor: Mayor

Ordinance levying property taxes at a combined rate of $1.1875 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0920 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016. (Fiscal Impact)

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to SFUSD, SFCCD, BART, and BAAQMD.

Heard in Committee. Speakers: James Whitaker (Controller's Office); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to reduce the combined rate to $1.1826. The Ordinance carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance levying property taxes at a combined rate of $1.1826 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of $0.0920 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016. (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 150780, 150781, 150782, 150783, and 150784 were heard together.

150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]

Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]

Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]

Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]
Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed.

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150755 [Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate $60,000]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of $60,000, plus 4% annual rent increases. (Public Utilities Commission)

07/13/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anthony Bardo (Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150802 [Allow the Department of Public Health to Accept and Execute California Department of Transportation Grants - Non-Infrastructure Transportation Projects]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation, and to delegate authorization to execute agreements and any amendments to the Director of the Department of Public Health.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Female Representative (Department of Public Health); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150718 [Emergency Contract - Kone, Inc. - Elevator Renovation and Upgrade - 170 Otis Street - Not to Exceed $460,160]

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed $460,100. (Public Works)
(Fiscal Impact)

07/01/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sung Kim (Public Works); David Curto (Human Services Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be AMENDED to correctly state that the contract not-to-exceed amount is $460,160 and to remove Lines 10 and 11 on Page 2. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed $460,160. (Public Works)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150785 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $40,371,901]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of $40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

07/17/15; RECEIVED FROM DEPARTMENT.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jim Stillwell (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of $5,573.67]

Sponsor: Breed

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to $5,573.67 effective November 1, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/03/15; REFERRED TO DEPARTMENT. Referred to OEWD.

Heard in Committee. Speakers: None.

Vice Chair Tang moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 10:46 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

GOVERNMENT
DOCUMENTS DEPT
SEP 11 2015
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 16, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

.08
16/15

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150097 [Hearing - 2015 Point-in-Time Homeless Count]
Sponsor: Farrell
Hearing on the new information compiled for the 2015 Point-in-Time Homeless Count.

1/27/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2/19/15; REFERRED TO DEPARTMENT.

8/26/15; REMAIN ACTIVE.

2. 150789 [Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - $134,632]
Sponsor: Mayor
Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of $134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.

7/21/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3. 150826 [Real Property Acquisition - Easements from Costco Wholesale Corporation - Regional Groundwater Storage and Recovery Project, San Mateo County - $190,000]

Resolution approving and authorizing the acquisition of one temporary construction easement, one permanent subsurface electrical easement, one permanent subsurface well connection easement, and one subsurface utility water connection easement from Costco Wholesale Corporation, a Washington corporation, for $190,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement for Purchase and Sale of Real Estate and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

7/24/15; RECEIVED FROM DEPARTMENT.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150756 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed $62,725,935]

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by $9,250,494 for a total contract amount not to exceed $62,725,935. (Municipal Transportation Agency)

(Fiscal Impact)

7/13/15; RECEIVED FROM DEPARTMENT.

7/21/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/8/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, September 16, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:11 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted not present. There was a quorum.

GOVERNMENT DOCUMENTS DEPT
SEP 17 2015
SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Mar was noted present at 10:41 a.m.

150097 **[Hearing - 2015 Point-in-Time Homeless Count]**
Sponsor: Farrell
Hearing on the new information compiled for the 2015 Point-in-Time Homeless Count.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/19/15; REFERRED TO DEPARTMENT. Referred to the Human Services Agency and HOPE for information purpose.

08/26/15; REMAIN ACTIVE. (8/26/15 - Supervisor Farrell requested this item remain open for an additional six months; 2/26/16)

Heard in Committee. Speakers: Trent Roher, Executive Director (Human Services Agency); Bevan Dufty, Director (HOPE); Peter Connery; presented information and answered questions raised during the discussion. Andrew Yip; Amy Fairway; Male Speaker; Female Speaker; spoke on the hearing matter.

Vice Chair Tang moved that this matter be FILED. The motion carried by the following vote:
Ayes: 3 - Farrell, Tang, Mar

150789 [Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - $134,632]

Sponsor: Mayor

Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of $134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.

07/21/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2015.

Heard in Committee. Speaker: Donna Katake (Department of Human Resources); presented information and answered questions raised during the discussion.

Member Mar moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150826 [Real Property Acquisition - Easements from Costco Wholesale Corporation - Regional Groundwater Storage and Recovery Project, San Mateo County - $190,000]

Resolution approving and authorizing the acquisition of one temporary construction easement, one permanent subsurface electrical easement, one permanent subsurface well connection easement, and one subsurface utility water connection easement from Costco Wholesale Corporation, a Washington corporation, for $190,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement for Purchase and Sale of Real Estate and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

07/24/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudine Claude (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carrried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150756 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed $62,725,935]

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by $9,250,494 for a total contract amount not to exceed $62,725,935. (Municipal Transportation Agency) (Fiscal Impact)

07/13/15; RECEIVED FROM DEPARTMENT.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/08/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Steve Lee (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:50 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, September 23, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Reguar Meeting

GOVERNMENT
DOCUMENTS DEPT
SEP 18 2015
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150794 [Accept and Expend Gift - Estate of Nguey Woo - Police Department - $54,972.09]
Sponsor: Mayor
Resolution authorizing the San Francisco Police Department to accept and expend a donation of $54,972.09 pursuant to the order of final distribution of the estate of Nguey Woo.

7/21/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150916 [Public Utilities Commission New Clean Renewable Energy Bonds Issuance - Not to Exceed $4,100,000]
Sponsor: Breed
Resolution approving the issuance of not to exceed $4,100,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission; approving the execution and delivery of an Equipment Lease/Purchase Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing related actions, as defined herein.

9/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 150833 [Consent to Assignment Agreement - MHW Americas, Inc. - Planning and Engineering Services - Proposed Wastewater Enterprise Central Bayside System Improvement Project]

Resolution approving the terms and conditions of the Consent to Assignment Agreement for existing San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the proposed Wastewater Enterprise Central Bayside System Improvement Project with assignee MWH Americas, Inc., and authorizing the SFPUC General Manager to execute a Consent to Assignment Agreement pursuant to Charter, Section 9.118. (Public Utilities Commission)

8/11/15; RECEIVED FROM DEPARTMENT.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150876 [Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed $16,227,000]

Sponsors: Mayor; Mar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150877 [Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed $18,047,000]

Sponsors: Mayor; Mar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 150878 [Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed $38,633,000]

Sponsors: Mayor; Christensen

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150879 [Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed $22,168,000]

Sponsors: Mayor; Kim

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150880 [Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed $48,768,000]

Sponsors: Mayor; Breed

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 150881 [Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed $21,475,000]

Sponsors: Mayor; Farrell

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 150882 [Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed $30,708,000]

Sponsors: Mayor; Yee

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed $39,843,000]

Sponsors: Mayor; Campos

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed $13,265,000]
Sponsors: Mayor; Breed
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 150885 [Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed $69,238,000]
Sponsors: Mayor; Cohen
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 150886 [Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed $25,612,000]
Sponsors: Mayor; Wiener
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 150887 [Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed $19,514,000]

Sponsors: Mayor; Wiener

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 150888 [Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed $21,770,000]

Sponsors: Mayor; Kim

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 150889 [Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed $14,297,000]

Sponsors: Mayor; Christensen

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. 150892 [Multifamily Housing Revenue Bonds - 1035 Folsom Street and 21 Columbia Square Street - Not to Exceed $16,000,000]
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $16,000,000 for 1035 Folsom Street and 21 Columbia Square Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $16,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150872 [Administrative Code - Updating Job Classifications and Bargaining Units]
Sponsor: Mayor
Ordinance amending the Administrative Code to reflect changes in job classifications and bargaining units.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150874 [Administrative Code - Prevailing Wages for Broadcast Services and Commercial Vehicle Loading and Unloading on City Property]
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property and for work loading and unloading commercial vehicles for special events on City property.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, September 23, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Reguar Meeting

President London Breed appointed herself, in place of Member Eric Mar, to the Budget and Finance Committee meeting of September 23, 2015.

Present: 3 - Mark Farrell, Katy Tang, and London Breed
Excused: 1 - Eric Mar

ROLL CALL AND ANNOUNCEMENTS

,08
23/15

Chair Mark Farrell called the meeting to order at 10:09 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted not present. There was a quorum.

Member Mar Excused from Attendance

Vice Chair Tang moved that Member Mar be excused from the Budget and Finance Committee meeting of September 23, 2015. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

AGENDA CHANGES

There were no agenda changes.

GOVERNMENT
DOCUMENTS DEPT
SEP 2 6 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150794 [Accept and Expend Gift - Estate of Nguey Woo - Police Department - $54,972.09]
Sponsor: Mayor
Resolution authorizing the San Francisco Police Department to accept and expend a donation of $54,972.09 pursuant to the order of final distribution of the estate of Nguey Woo.

07/21/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Mikail Ali (Police Department); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Farrell, Tang
Excused: 1 - Mar
Absent: 1 - Breed

Supervisor Breed was noted present at 10:19 a.m.

150916 [Public Utilities Commission New Clean Renewable Energy Bonds Issuance - Not to Exceed $4,100,000]
Sponsor: Breed
Resolution approving the issuance of not to exceed $4,100,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission; approving the execution and delivery of an Equipment Lease/Purchase Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing related actions, as defined herein.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Eric Sandler and Randell Smith (SFPUC); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150833 [Consent to Assignment Agreement - MHW Americas, Inc. - Planning and Engineering Services - Proposed Wastewater Enterprise Central Bayside System Improvement Project]

Resolution approving the terms and conditions of the Consent to Assignment Agreement for existing San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the proposed Wastewater Enterprise Central Bayside System Improvement Project with assignee MWH Americas, Inc., and authorizing the SFPUC General Manager to execute a Consent to Assignment Agreement pursuant to Charter, Section 9.118. (Public Utilities Commission)

08/11/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Manfred Wong (SFPUC); presented information and answered questions raised duning the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

File Nos. 150876, 150877, 150878, 150879, 150880, 150881, 150882, 150883, 150884, 150885, 150886, 150887, 150888, and 150889 were heard together.

150876 [Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed $16,227,000]

Sponsors: Mayor; Mar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150877 [Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed $18,047,000]

Sponsors: Mayor; Mar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150878 [Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed $38,633,000]

Sponsors: Mayor; Christensen

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150879 [Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed $22,168,000]
Sponsors: Mayor; Kim
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150880 [Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed $48,768,000]
Sponsors: Mayor; Breed
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150881 [Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed $21,475,000]

Sponsors: Mayor; Farrell

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resoluton be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150882 [Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed $30,708,000]

Sponsors: Mayor; Yee

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed $39,843,000]

Sponsors: Mayor; Campos

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed $13,265,000]

Sponsors: Mayor; Breed

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150885 [Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed $69,238,000]
Sponsors: Mayor; Cohen
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150886 [Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed $25,612,000]
Sponsors: Mayor; Wiener
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolutoin be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150887 [Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed $19,514,000]

Sponsors: Mayor; Wiener

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150888 [Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed $21,770,000]

Sponsors: Mayor; Kim

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150889 [Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed $14,297,000]
Sponsors: Mayor; Christensen
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lydia Ely (Mayor's Office of Housing); Male Speaker; presented information and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor oppose to the hearing matter.

Supervisor Breed moved that this Resolution be RECOMMENDED. That motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

150892 [Multifamily Housing Revenue Bonds - 1035 Folsom Street and 21 Columbia Square Street - Not to Exceed $16,000,000]
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $16,000,000 for 1035 Folsom Street and 21 Columbia Square Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $16,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adam Frank (Mayor's Office of Housing); presented information and answered questions raised during the discussion.

Supervisor Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Breed
Excused: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:00 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, September 30, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
SEP 2 5 2015
SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150915 [Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training Grant - $17,370]
Sponsor: Mayor
Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, for the term of May 1, 2015, to June 30, 2016.

9/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150893 [Accept and Expend Grant - Centers for Disease Control and Prevention - Medical Monitoring Project - $524,488]
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $524,488 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2015, through May 31, 2016.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 150917 [Accept Gift - Salesforce.com, Inc. - District Attorney's Crime Strategies Unit - $37,800]
Sponsor: Farrell
Resolution retroactively authorizing the Office of the District Attorney to accept a gift of a one-year software subscription service valued at $37,800 from Salesforce.com, Inc., for the period of July 14, 2015, through July 13, 2016.

9/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of $5,573.67]

Sponsor: Breed

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to $5,573.67 effective November 1, 2015.

7/28/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/3/15; REFERRED TO DEPARTMENT.

9/9/15; CONTINUED TO CALL OF THE CHAIR.

5. 150890 [Termination Agreement - Lease Disposition and Development Agreement - Friends of the Geneva Office Building and Powerhouse]

Sponsor: Avalos

Resolution approving and authorizing termination of the Lease Disposition and Development Agreement for the rehabilitation and lease of the Geneva Office Building and Powerhouse with the Friends of the Geneva Office Building and Powerhouse and authorizing the General Manager of the Recreation and Park Department, or designee, to execute a termination agreement.

(Fiscal Impact)

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 150894 [Grant Application - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - $6,216,641]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2016 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting $6,216,641 in HIV prevention funding for San Francisco from January 1, 2016, through December 31, 2016.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150900 [Hearing - Tax Collection from and Enforcement of the Short-Term Residential Rental Ordinance]

Sponsor: Campos

Hearing on tax collection from and enforcement of the Short-Term Residential Rental Ordinance; and requesting the Treasurer's Office and the Office of Short-Term Residential Rental Administration and Enforcement to report.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9/21/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150872 **[Administrative Code - Updating Job Classifications and Bargaining Units]**
Sponsor: Mayor
Ordinance amending the Administrative Code to reflect changes in job classifications and bargaining units.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/15; REFERRED TO DEPARTMENT.

9/23/15; TRANSFERRED to the Government Audit and Oversight Committee.

150874 **[Administrative Code - Prevailing Wages for Broadcast Services and Commercial Vehicle Loading and Unloading on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property and for work loading and unloading commercial vehicles for special events on City property.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, September 30, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:02 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150915 **[Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training Grant - $17,370]**
Sponsor: Mayor
Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, for the term of May 1, 2015, to June 30, 2016.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Paula Hernandez (Juvenile Probation Department); presented information and answered questions raised during the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

GOVERNMENT DOCUMENTS DEPT
OCT - 2 2015
SAN FRANCISCO PUBLIC LIBRARY

150893 [Accept and Expend Grant - Centers for Disease Control and Prevention - Medical Monitoring Project - $524,488]
Sponsor: Wiener
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $524,488 from Centers for Disease Control and Prevention to participate in a program, entitled Medical Monitoring Project, for the period of June 1, 2015, through May 31, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ling Hsu (Department of Public Health); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150917 [Accept Gift - Salesforce.com, Inc. - District Attorney's Crime Strategies Unit - $37,800]
Sponsor: Farrell
Resolution retroactively authorizing the Office of the District Attorney to accept a gift of a one-year software subscription service valued at $37,800 from Salesforce.com, Inc., for the period of July 14, 2015, through July 13, 2016.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Maria McKee (District Attorney's Office); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Member Mar was noted present at 10:11 a.m.

150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of $5,573.67]
Sponsor: Breed
Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to $5,573.67 effective November 1, 2015.

07/28/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/03/15; REFERRED TO DEPARTMENT. Referred to OEWD.

09/09/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Conor Johnston (Office of Supervisor London Breed); John Updike, Director (Office of Real Estate); Female Representative (Office of Economic and Workforce Development); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion. Male Speaker; Robin Levit; spoke neither in support nor opposition to the hearing matter. Madeline Behrens-Brigham; Sara; Kate Bedford; Annette Lama; Charles Polis; Jim Marshall; Peggy Baslow; Male Speaker; Jake Bulick; Eric; Jake Morris; Craig Habert; spoke in support of the hearing matter.

Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150890 [Termination Agreement - Lease Disposition and Development Agreement - Friends of the Geneva Office Building and Powerhouse]
Sponsor: Avalos
Resolution approving and authorizing termination of the Lease Disposition and Development Agreement for the rehabilitation and lease of the Geneva Office Building and Powerhouse with the Friends of the Geneva Office Building and Powerhouse, and authorizing the General Manager of the Recreation and Park Department, or his/her designee, to execute a termination agreement. (Fiscal Impact)

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Nicole Avil (Recreation and Park Department); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion. Male Speaker; spoke niether in support nor oppostion to the hearing matter. Female Speaker; Beth Rubenstein (Office of Supevisor John Avalos); spoke in support of the hearing matter.

Vice Chair Tang moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150894 [Grant Application - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - $6,216,641]
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2016 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting $6,216,641 in HIV prevention funding for San Francisco from January 1, 2016, through December 31, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Male Representative (Department of Public Health); presented information and answered questions raised during the discussion. Male Speaker; spoke neither in support nor opposition to the hearing matter.

Member Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Vice Chair Tang was noted absent at 11:55 a.m. and for the remainder of the meeting.

150900 [Hearing - Tax Collection from and Enforcement of the Short-Term Residential Rental Ordinance]
Sponsor: Campos
Hearing on tax collection from and enforcement of the Short-Term Residential Rental Ordinance; and requesting the Treasurer's Office and the Office of Short-Term Residential Rental Administration and Enforcement to report.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

09/21/15; REFERRED TO DEPARTMENT. (9/21/15 - Referred to the Planning Department and the Office of the Treasurer and Tax Collector for informational purposes.)

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Kevin Guy (Office of Short-Term Residential Rental Administration and Enforcement); presented information and answered questions raised during the discussion. Tes Welborn; Doug Neilson; Lorraine Petty; Theresa Flandrich; Tony Robles; Karin Cancino; Ashley Valdespino; Sara Shoreton; Rodolfo Cancino; Ivan Abeshaus; Lorraine Bader; Esther San Miguel; Dennis Richard; Peter Kwan; Paul Loweey; Jennifer Fieber; Male Speaker; Dee Riley; Lisa Fromer; Peter Cohen; Dale Carbon; Male Speaker; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Mar
Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 1:03 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, October 7, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

GOVERNMENT DOCUMENTS DEPT.
OCT - 2 2015
SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 150949 [Accept and Expend Grant - Solano County Water Agency - San Francisco Public Utilities Commission High-Efficiency Toilet Incentive Programs - $123,042]

Sponsor: Christensen

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an additional award of up to $123,042 through the SFPUC's Memorandum of Understanding with the Solano County Water Agency for implementation of a regional water conservation program, funded in part by grant funds from the California Department of Water Resources, for a total award of up to $986,042.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

9/22/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150895 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - $100,913 Per Year Base Rent]

Sponsor: Yee

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial five-year term at a base rent of $100,913 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150874 **[Administrative Code - Prevailing Wages for Broadcast Services and Commercial Vehicle Loading and Unloading on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property and for work loading and unloading commercial vehicles for special events on City property.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/15; REFERRED TO DEPARTMENT.

150941 **[Administrative Code - Establishing the Navigation Partnerships Fund]**
Sponsors: Mayor; Farrell and Christensen
Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150942 **[De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - $4,100,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance de-appropriating $4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating $4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-2016; and placing $4,100,000 of bond funded appropriation on Controller's reserve, subject to the receipt of proceeds of indebtedness.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, October 7, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Mark Farrell, and Katy Tang
Absent: 1 - Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:05 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

There were no changes.

GOVERNMENT
DOCUMENTS DEPT
OCT - 9 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150949 **[Accept and Expend Grant - Solano County Water Agency - San Francisco Public Utilities Commission High-Efficiency Toilet Incentive Programs - $123,042]**
Sponsor: Christensen
Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an additional award of up to $123,042 through the SFPUC's Memorandum of Understanding with the Solano County Water Agency for implementation of a regional water conservation program, funded in part by grant funds from the California Department of Water Resources, for a total award of up to $986,042.
(Fiscal Impact)

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amanda Dougherty (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150895 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - $100,913 Per Year Base Rent]

Sponsor: Yee

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial five-year term at a base rent of $100,913 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Gorham (Office of Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); presented information and answered questions raised during the discussion. George Wooding; Joseph Humphreys; Michael Gharib; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:24 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 14, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

10-09-15A09:37 RCVD

GOVERNMENT DOCUMENTS DEPT
OCT - 9 2015
SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. 150945 [Apply for Grants - 2015 Emergency Preparedness Grants]
Sponsor: Mayor
Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2015 Urban Areas Security Initiative Grant, the FY2015 State Homeland Security Grant Program, the FY2015 Emergency Management Performance Grant, and the 2015 Local Government Oil Spill Contingency Plan Grant Program.

9/22/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. 150831 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed $46,465,749]
Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by $17,215,286 for a total contract amount of $46,465,749 for the period of July 1, 2010, through December 31, 2017. (Public Health Department)

(Fiscal Impact)

8/3/15; RECEIVED FROM DEPARTMENT.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 150867 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]
Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency)

(Fiscal Impact)

9/4/15; RECEIVED FROM DEPARTMENT.

9/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150976 [California Enterprise Development Authority Issuance of Tax-Exempt Bonds - Mission Resource Center, LLC - Not to Exceed $7,000,000]
Sponsor: Campos
Resolution approving in accordance with Internal Revenue Code of 1986, as amended, Section 147(f) thereof, the issuance of tax-exempt Bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed $7,000,000 to finance and refinance various capital facilities owned by Mission Resource Center, LLC, and determining other matters in connection therewith.

9/29/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150832 [Emergency Contracts - Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc.- Security Systems for County Jails Number 1 and 2 - Not to Exceed $1,116,047]
Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc., to design, repair and upgrade the electronic security system for County Jails Number 1 and 2, with total contract amounts not to exceed $1,116,047. (Public Works)

(Fiscal Impact)

8/19/15; RECEIVED FROM DEPARTMENT.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 151000 [Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - $5,000,000 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

10/6/15; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150874 **[Administrative Code - Prevailing Wages for Broadcast Services and Commercial Vehicle Loading and Unloading on City Property]**
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property and for work loading and unloading commercial vehicles for special events on City property.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/15; REFERRED TO DEPARTMENT.

150942 **[De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - $4,100,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance de-appropriating $4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating $4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-2016; and placing $4,100,000 of bond funded appropriation on Controller's reserve, subject to the receipt of proceeds of indebtedness.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150971 **[De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $3,461,129 - FY2015-2016]**
Sponsor: Mayor
Ordinance de-appropriating and appropriating $3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

9/29/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150995 **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150996 **[Golden State Warriors Events Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150997 **[Golden State Warriors Events Center at Mission Bay - Street and Easement Vacations]**
Sponsor: Mayor
Ordinance ordering the summary vacation of a 25-foot wide sewer and water line easement and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a quitclaim of the sewer and waterline easement and other City and County of San Francisco's rights and interest in the vacated areas; authorizing the Director of the Real Estate Division to execute the quitclaim deeds of the vacation area; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151000 **[Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - $5,000,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating $5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

10/6/15; ASSIGNED to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, October 14, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:05 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

150945 **[Apply for Grants - 2015 Emergency Preparedness Grants]**
Sponsor: Mayor
Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2015 Urban Areas Security Initiative Grant, the FY2015 State Homeland Security Grant Program, the FY2015 Emergency Management Performance Grant, and the 2015 Local Government Oil Spill Contingency Plan Grant Program.

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Kristin Hogan Schildwachter (Department of Emergency Management); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

GOVERNMENT
DOCUMENTS DEPT
OCT 16 2015
SAN FRANCISCO
PUBLIC LIBRARY

150831 **[Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed $41,649,706]**
Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by $17,215,286 for a total contract amount of $46,465,749 for the period of July 1, 2010, through December 31, 2017. (Public Health Department) (Fiscal Impact)

08/03/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Michelle Ruffles (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Andrew Yip; spoke neither in support nor opposition on the matter.

AMENDED to reduct the not-to-exceed contract amount to $41,649,706 by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by $12,399,243 for a total contract amount of $41,649,706 for the period of July 1, 2010, through December 31, 2017. (Public Health Department) (Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Supervisor Mar was note present at 10:16 a.m.

150867 **[Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]**
Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency)
(Fiscal Impact)

09/04/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Diana Hammons (Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150976 **[California Enterprise Development Authority Issuance of Tax-Exempt Bonds - Mission Resource Center, LLC - Not to Exceed $7,000,000]**

Sponsor: Campos

Resolution approving in accordance with Internal Revenue Code of 1986, as amended, Section 147(f) thereof, the issuance of tax-exempt Bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed $7,000,000 to finance and refinance various capital facilities owned by Mission Resource Center, LLC, and determining other matters in connection therewith.

09/29/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speaker: Vishal Trivedi (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150832 **[Emergency Contracts - Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc.- Security Systems for County Jails Number 1 and 2 - Not to Exceed $1,116,047]**

Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc., to design, repair and upgrade the electronic security system for County Jails Number 1 and 2, with total contract amounts not to exceed $1,116,047. (Public Works)
(Fiscal Impact)

08/19/15; RECEIVED FROM DEPARTMENT.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee: Speakers: Sung Kim (Public Works); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 3, Line 9, to insert "That the Board of Supervisors hereby urges the Director of San Francisco Public Works to coordinate with the City Attorney's Office to immediately issue a memorandum to all City departments under its jurisdiction regarding specific procedures to follow if an emergency arises in the future", by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151000 **[Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - $5,000,000 - FY2015-2016]**

Sponsor: Mayor

Ordinance appropriating $5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/06/15; ASSIGNED to Budget and Finance Committee. 10/8/2015 - President London Breed waived the 30-day hold.

Heard in Committee: Speakers: Carlos Jacobo and Cathy How (Public Utilities Commission); Jon Givner (Office of the City Attorney); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:35 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 21, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

10-15-15P03:45 RCVD

GOVERNMENT DOCUMENTS DEPT
OCT 16 2015
SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150912** **[Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**
Sponsor: Farrell
Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

9/15/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

9/25/15; REFERRED TO DEPARTMENT.

10/13/15; REFERRED TO DEPARTMENT.

10/13/15; TRANSFERRED to the Budget and Finance Committee.

2. **150970** **[Appropriation and De-Appropriation - $25,692,151 Consisting of $20,819,204.36 in Fund Balance, $665,000 in Cosco Busan Settlement Proceeds and $4,207,946.64 in Surplus Project Expenditures to the Port Commission - FY2015-2016]**
Sponsor: Mayor
Ordinance appropriating $25,692,151 consisting of $20,819,204.36 in fund balance, $665,000 in Cosco Busan settlement proceeds, and de-appropriating $4,207,946.64 from surplus capital project expenditures to the Port Commission to support the completion of the Port Commission's ten year capital plan in FY2015-2016.

9/29/15; ASSIGNED to the Budget and Finance Committee.

3. 150971 **[De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $3,461,129 - FY2015-2016]**
Sponsor: Mayor
Ordinance de-appropriating and appropriating $3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.

9/29/15; ASSIGNED to the Budget and Finance Committee.

4. 151008 **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed $8,695,000]**
Sponsors: Mayor; Farrell, Christensen and Cohen
Resolution authorizing and directing the sale of not to exceed $8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 151009 **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed $43,765,000]**
Sponsors: Mayor; Farrell, Christensen and Cohen
Resolution authorizing and directing the sale of not to exceed $43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 151002 [Appropriation and De-appropriation - $52,460,000 of General Obligation Bond Proceeds and $1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]
Sponsors: Mayor; Farrell and Christensen
Ordinance appropriating $8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and $43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating $1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing $52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.

10/6/15; ASSIGNED to the Budget and Finance Committee.

7. 150869 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - $106,511,842]
Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by $69,156,836 from $37,355,006 for a total contract amount of $106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department)

9/4/15; RECEIVED FROM DEPARTMENT.

9/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150966 [License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - $162,974.41 Total Rent in the First Year]
Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at $11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of $25,000 for $162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department)

9/28/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 150891 [Accept and Expend Grant - Board of State and Community Corrections - Juvenile Justice Accountability Block Grant - $78,235]
Sponsor: Campos
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of $78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.

9/8/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 150716 [Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

6/30/15; RECEIVED FROM DEPARTMENT.

7/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 150998 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/6/15; ASSIGNED to the Budget and Finance Committee.

10/13/15; REFERRED TO DEPARTMENT.

10/15/15; TRANSFERRED to the Budget and Finance Committee.

12. 150999 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/6/15; ASSIGNED to the Budget and Finance Committee.

10/13/15; REFERRED TO DEPARTMENT.

10/15/15; TRANSFERRED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150942 **[De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - $4,100,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance de-appropriating $4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating $4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-2016; and placing $4,100,000 of bond funded appropriation on Controller's reserve, subject to the receipt of proceeds of indebtedness.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150994 **[Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150995 **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150996 **[Golden State Warriors Events Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150997 **[Golden State Warriors Events Center at Mission Bay - Street and Easement Vacations]**
Sponsor: Mayor
Ordinance ordering the summary vacation of a 25-foot wide sewer and water line easement and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a quitclaim of the sewer and waterline easement and other City and County of San Francisco's rights and interest in the vacated areas; authorizing the Director of the Real Estate Division to execute the quitclaim deeds of the vacation area; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151001 **[Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - $9,437,587 - FY2015-2016]**
Sponsors: Mayor; Breed
Ordinance appropriating and de-appropriating $9,437,587 consisting of $9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and $437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151003 **[Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]**
Sponsor: Campos
Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151020 **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]**
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, October 21, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Mark Farrell, and Katy Tang
Absent: 1 - Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:21 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

There were no changes.

GOVERNMENT
DOCUMENTS DEPT

OCT 22 2015

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150912 **[Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**
Sponsor: Farrell
Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

09/15/15; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 10/15/2015.

09/25/15; REFERRED TO DEPARTMENT. Referred to the Police Department and Small Business Commission for informational purposes.

10/13/15; TRANSFERRED to Budget and Finance Committee. President Breed transferred File No. 150912 from PSNS to B&F; 10/13/15.

10/13/15; REFERRED TO DEPARTMENT. Revised referral sent to Small Busines Commission for comments and recommendations.

Heard in Committee. Speakers: Allison Anderman (Law Center to Prevent Gun Violence); Clare Senchyna; Sandra Gordon; Paulette Brown; Pamela Digiovanni; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150970 **[Appropriation and De-Appropriation - $25,692,151 Consisting of $20,819,204.36 in Fund Balance, $665,000 in Cosco Busan Settlement Proceeds and $4,207,946.64 in Surplus Project Expenditures to the Port Commission - FY2015-2016]**

Sponsors: Mayor; Farrell

Ordinance appropriating $25,692,151 consisting of $20,819,204.36 in fund balance, $665,000 in Cosco Busan settlement proceeds, and de-appropriating $4,207,946.64 from surplus capital project expenditures to the Port Commission to support the completion of the Port Commission's ten year capital plan in FY2015-2016.

09/29/15; ASSIGNED to Budget and Finance Committee. 10/1/2015 - President Breed waived the 30-day hold.

Heard in Committee. Speakers: Meghan Wallace (Port); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150971 **[De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - $3,461,129 - FY2015-2016]**

Sponsors: Mayor; Farrell

Ordinance de-appropriating and appropriating $3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2014, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.

09/29/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 1, Line 4, changing "2014" to "2015A" by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Ordinance de-appropriating and appropriating $3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2015A, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151008 **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed $8,695,000]**

Sponsors: Mayor; Farrell, Christensen and Cohen

Resolution authorizing and directing the sale of not to exceed $8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vishal Trevedi (Office of Public Finance) Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151009 **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed $43,765,000]**

Sponsors: Mayor; Farrell, Christensen and Cohen

Resolution authorizing and directing the sale of not to exceed $43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vishal Trevedi (Office of Public Finance) Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151002 **[Appropriation and De-appropriation - $52,460,000 of General Obligation Bond Proceeds and $1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]**
Sponsors: Mayor; Farrell and Christensen
Ordinance appropriating $8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and $43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating $1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing $52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.

10/06/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Vishal Trivedi (Office of Public Finance); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150869 **[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - $106,511,842]**
Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by $69,156,836 from $37,355,006 for a total contract amount of $106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department)

09/04/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to October 28, 2015, by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150966 **[License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - $162,974.41 Total Rent in the First Year]**

Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at $11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of $25,000 for $162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department)

09/28/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Claudia Morla (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150891 **[Accept and Expend Grant - Board of State and Community Corrections - Juvenile Justice Accountability Block Grant - $78,235]**

Sponsor: Campos

Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of $78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.

09/08/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Patricia Lee (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150716 **[Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Deanna Calleros (Public Works); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150998 **[Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/06/15; ASSIGNED to Budget and Finance Committee.

10/13/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Department of Human Resources, Fire Department and Fire Commission for informational purposes.

10/15/15; TRANSFERRED to Budget and Finance Committee. 10/15/2015 - President London Breed transferred this item from Government Audit and Oversight Committee to the Budget and Finance Committee.

Heard in Committee. Speaker: Mark Abram (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150999 **[Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

10/06/15; ASSIGNED to Budget and Finance Committee.

10/13/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Department of Human Resources, Fire Department and Fire Commission for informational purposes.

10/15/15; TRANSFERRED to Budget and Finance Committee. 10/15/2015 - President London Breed transferred this item from Government Audit and Oversight Committee to the Budget and Finance Committee.

Heard in Committee. Speaker: Mark Abram (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:35 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, October 28, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

10-23-15 A09:00 RCVD

GOVERNMENT DOCUMENTS DEPT

OCT 23 2015

SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

0.08

AGENDA CHANGES

128/15

REGULAR AGENDA

1. **150869** **[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - $106,511,842]**
Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by $69,156,836 from $37,355,006 for a total contract amount of $106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department)

9/4/15; RECEIVED FROM DEPARTMENT.

9/15/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/21/15; CONTINUED.

2. **150938** **[Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]**
Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act. (Treasurer-Tax Collector)

9/21/15; RECEIVED FROM DEPARTMENT.

9/29/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 150953 **[Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of $8,000,000]**
Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of $8,000,000. (Treasure Island Development Authority)

9/21/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 151006 **[Amending Resolutions of Intention to Establish Port Infrastructure Financing District]**
Sponsors: Mayor; Cohen
Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 151007 **[Resolution of Intention to Issue Bonds - Port Infrastructure Financing District - Not To Exceed $25,100,000]**
Sponsors: Mayor; Cohen
Resolution of Intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10/20/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

6. 151010 **[Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant Programs - $1,440,337]**
Sponsor: Christensen
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including $297,375 for Security Hardening of Pier 31, $392,962 for Pier 50 Security Measures and $750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150942 **[De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - $4,100,000 - FY2015-2016]**
Sponsor: Mayor
Ordinance de-appropriating $4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating $4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-2016; and placing $4,100,000 of bond funded appropriation on Controller's reserve, subject to the receipt of proceeds of indebtedness.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150994 **[Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150995 **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150996 **[Golden State Warriors Events Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

150997 **[Golden State Warriors Events Center at Mission Bay - Street and Easement Vacations]**
Sponsor: Mayor
Ordinance ordering the summary vacation of a 25-foot wide sewer and water line easement and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a quitclaim of the sewer and waterline easement and other City and County of San Francisco's rights and interest in the vacated areas; authorizing the Director of the Real Estate Division to execute the quitclaim deeds of the vacation area; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/20/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

151001 **[Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - $9,437,587 - FY2015-2016]**
Sponsors: Mayor; Breed
Ordinance appropriating and de-appropriating $9,437,587 consisting of $9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and $437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151003 **[Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]**
Sponsor: Campos
Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151020 **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]**
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, October 28, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Mark Farrell, and Katy Tang
Absent: 1 - Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:06 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

There were no changes.

GOVERNMENT
DOCUMENTS DEPT
NOV - 2 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150869 **[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - $92,340,976]**

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by $69,156,836 from $37,355,006 for a total contract amount of $106,511,842 for a 10-year term of July 1, 2009, through June 30, 2019. (Public Health Department)

09/04/15; RECEIVED FROM DEPARTMENT.

09/15/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/21/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Michelle Rugges (Department of Public Health); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by $54,985,970 from $37,355,006 for a total contract amount of $92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150938 [Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]

Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act. (Treasurer-Tax Collector)

09/21/15; RECEIVED FROM DEPARTMENT.

09/29/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amanda Fried (Treasurer and Tax Collector's Office); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion. Andrew Yip; spoke neither in support nor opposition to the hearing matter.

Vice Chair Tang moved that this Resolution be AMENDED on Page, 1, Line 10, by deleting 'certain'. The motion carried by the following vote:

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150953 [Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of $7,000,000]

Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of $8,000,000. (Treasure Island Development Authority)

09/21/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Beck, Director (Treasure Island Development Authority); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that this Resolution be AMENDED to decrease the requested total not-to-exceed agreement amount by $1,000,000 from $8,000,000 to $7,000,000. The motion carried by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of $7,000,000. (Treasure Island Development Authority)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

File Nos. 151006, 151007, and 151010 were heard together.

151006 [Amending Resolutions of Intention to Establish Port Infrastructure Financing District]

Sponsors: Mayor; Cohen

Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151007 [Resolution of Intention to Issue Bonds - Port Infrastructure Financing District - Not To Exceed $25,100,000]

Sponsors: Mayor; Cohen

Resolution of Intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).
(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/20/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151010 [Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant Programs - $1,440,337]
Sponsor: Christensen
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including $297,375 for Security Hardening of Pier 31, $392,962 for Pier 50 Security Measures and $750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Elaine Forbes (Port of San Francisco); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150942 [De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - $4,100,000 - FY2015-2016]
Sponsor: Mayor
Ordinance de-appropriating $4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating $4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-2016; and placing $4,100,000 of bond funded appropriation on Controller's reserve, subject to the receipt of proceeds of indebtedness.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/22/2015.

Heard in Committee. Speakers: Carlos Jacobos (Public Utilities Commission); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Ordinance de-appropriating $4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating $4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-16.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:36 a.m. N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, November 4, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

11-02-15A09:41 RCVD
GOVERNMENT
DOCUMENTS DEPT
NOV - 2 2015
SAN FRANCISCO
PUBLIC LIBRARY

.08
4/15

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150935** **[Apply for, Accept, and Expend Grant - Board of State and Community Corrections - Mentally Ill Offender Crime Reduction Grant Program - $950,000]**

Resolution retroactively authorizing the Sheriff's Department to apply for, accept, and expend $950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018. (Sheriff)

(Fiscal Impact)

9/15/15; RECEIVED FROM DEPARTMENT.

9/29/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **151091** **[Accept and Expend Grant - Regents of the University of California - Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya - $324,304]**

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $324,304 from The Regents of the University of California to participate in a program entitled Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya through Surveillance and Epidemiology, Monitoring and Evaluation under the U.S. PEPFAR (Program Area A and Program Area B) for the period of April 1, 2015, through March 31, 2016.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 151089 [Accept and Expend Grant - PaintCare, Inc. - Safe Disposal Options for Household Hazardous Waste - $718,717]
Sponsor: Breed
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $718,717 from PaintCare, Inc., to provide and promote safe disposal options for household hazardous waste for the term of October 1, 2015, through June 2, 2016.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4. 150946 [Accept and Expend Gift - Renovate-HERO - Mayor Ed Lee's Earth Day Climate Action Tour and Dialogs - $12,500]
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a gift in the amount of $12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tour and Dialogues on April 22, 2015, and June 18, 2015.

9/22/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 151107 [Accept and Expend Gift - San Francisco General Hospital Foundation - $5,000,000 - Naming Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center]
Sponsor: Mayor
Resolution authorizing the Department of Public Health to accept and expend a $5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the $5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

10/27/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 151092 [Apply for Grant - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - $16,654,711]
Sponsor: Wiener
Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration, requesting $16,654,711 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2016, through February 28, 2017.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150987 [Airport Commission Capital Plan Bonds - Up to $243,000,000 - Airport Commission Special Facility Bonds - $225,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to $243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and $225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)

(Fiscal Impact)

9/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed $19,945,420]

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed $19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)

(Fiscal Impact)

9/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 151076 [Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - $473,450,000]

Sponsor: Mayor

Ordinance appropriating $473,450,000 consisting of $243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and $450,000 from fund balance, and $230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing $473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.

(Fiscal Impact.)

10/20/15; ASSIGNED to the Budget and Finance Committee.

10. 151088 [Commercial Paper Notes Program - Authorization to Issue Power Revenue Bonds and Commercial Paper Notes (Power Series) - Water Facilities, Electric Power Facilities, Renewable Energy, and Energy Conservation - Not to Exceed $90,000,000]
Sponsor: Mayor
Resolution approving the establishment by the Public Utilities Commission of its Commercial Paper Notes (Power Series) program in an aggregate principal amount not to exceed $90,000,000 pursuant to Charter, Article IX, and Administrative Code, Sections 43.5, et seq., as amended, and pursuant to Charter, Section 9.107(6), for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the Power Enterprise and, pursuant to Charter, Section 9.107(8), for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation.

(Fiscal Impact)

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

150994 [Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

150995 **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

150996 **[Golden State Warriors Events Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

150997 **[Golden State Warriors Events Center at Mission Bay - Street and Easement Vacations]**
Sponsor: Mayor
Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes, and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; retroactively extending a license agreement for the public's use of the temporary Terry A. Francois Boulevard; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/20/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

151001 **[Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - $9,437,587 - FY2015-2016]**
Sponsors: Mayor; Breed
Ordinance appropriating and de-appropriating $9,437,587 consisting of $9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and $437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151003 **[Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]**
Sponsor: Campos
Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151020 **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]**
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151078 **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - $1,056,976]**
Sponsor: Tang
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151080 **[Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]**
Sponsor: Wiener
Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate Municipal Code violations.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang mataggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, November 4, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 2 - Mark Farrell, and Katy Tang
Absent: 1 - Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:04 a.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. Member Mar was noted absent. There was a quorum.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT
NOV - 9 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

150935 **[Apply for, Accept, and Expend Grant - Board of State and Community Corrections - Mentally Ill Offender Crime Reduction Grant Program - $950,000]**
Resolution retroactively authorizing the Sheriff's Department to apply for, accept, and expend $950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018. (Sheriff)
(Fiscal Impact)

09/15/15; RECEIVED FROM DEPARTMENT.

09/29/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Female Representative (Sheriff's Department); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED to request the Sheriff's Department to provide an implementation plan for securing the 19 needed SRO or group home beds to the Board of Supervisors no later than November 30, 2015. The motion carried by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151091 [Accept and Expend Grant - Regents of the University of California - Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya - $324,304]
Sponsor: Wiener
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $324,304 from The Regents of the University of California to participate in a program entitled Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya through Surveillance and Epidemiology, Monitoring and Evaluation under the U.S. PEPFAR (Program Area A and Program Area B) for the period of April 1, 2015, through March 31, 2016.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Dr. Henry Raymond (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151089 [Accept and Expend Grant - PaintCare, Inc. - Safe Disposal Options for Household Hazardous Waste - $718,717]
Sponsor: Breed
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $718,717 from PaintCare, Inc., to provide and promote safe disposal options for household hazardous waste for the term of October 1, 2015, through June 2, 2016.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Jen Jackson (Department of Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150946 [Accept and Expend Gift - Renovate-HERO - Mayor Ed Lee's Earth Day Climate Action Tour and Dialogs - $12,500]
Sponsor: Mayor
Resolution retroactively authorizing the Department of the Environment to accept and expend a gift in the amount of $12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tour and Dialogues on April 22, 2015, and June 18, 2015.

09/22/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Ryan Jackson (Department of Environment); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151107 [Accept and Expend Gift - San Francisco General Hospital Foundation - $5,000,000 - Naming Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

Sponsor: Mayor

Resolution authorizing the Department of Public Health to accept and expend a $5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the $5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

10/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Greg Wagner (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151092 [Apply for Grant - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - $16,654,711]

Sponsor: Wiener

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration, requesting $16,654,711 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2016, through February 28, 2017.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Bill Blum (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

File Nos. 150987, 150988, and 151076 were heard together.

150987 [Airport Commission Capital Plan Bonds - Up to $243,000,000 - Airport Commission Special Facility Bonds - $225,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to $243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and $225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)
(Fiscal Impact)

09/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to November 18, 2015, by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed $19,945,420]

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed $19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)
(Fiscal Impact)

09/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to November 18, 2015, by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151076 [Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - $473,450,000]

Sponsor: Mayor

Ordinance appropriating $473,450,000 consisting of $243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and $450,000 from fund balance, and $230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing $473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.
(Fiscal Impact.)

10/20/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

CONTINUED to November 18, 2015, by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151088 [Commercial Paper Notes Program - Authorization to Issue Power Revenue Bonds and Commercial Paper Notes (Power Series) - Water Facilities, Electric Power Facilities, Renewable Energy, and Energy Conservation - Not to Exceed $90,000,000]

Sponsor: Mayor

Resolution approving the establishment by the Public Utilities Commission of its Commercial Paper Notes (Power Series) program in an aggregate principal amount not to exceed $90,000,000 pursuant to Charter, Article IX, and Administrative Code, Sections 43.5, et seq., as amended, and pursuant to Charter, Section 9.107(6), for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the Power Enterprise and, pursuant to Charter, Section 9.107(8), for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation.
(Fiscal Impact)

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Perl (Public Utilities Commission); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:28 a.m. N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

BUDGET AND FINANCE COMMITTEE

10-23-15 RTEA31 RCVD

NOTICE IS HEREBY GIVEN THAT Budget and Finance Committee will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT DOCUMENTS DEPT
OCT 23 2015
SAN FRANCISCO PUBLIC LIBRARY

Date: **Monday, November 9, 2015**

Time: **12:00 p.m.**

Location: **Committee Room 263, located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 150997.** Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes, and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; retroactively extending a license agreement for the public's use of the temporary Terry A. Francois Boulevard; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, and the General Plan, and eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the

Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, November 6, 2015.

Angela Calvillo
Clerk of the Board

DATED: October 27, 2015
POSTED/PUBLISHED: October 25 & November 1, 2015

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會
預算及財政委員會

GOVERNMENT
DOCUMENTS DEPT
OCT 23 2015
SAN FRANCISCO
PUBLIC LIBRARY

日期: 2015年11月9日星期一

時間: 下午12時

地點: 委員會會議室263，市政廳
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: **檔案號碼150997。** 條例頒令四項有關水管線路、生活污水渠和/或風暴雨水效用的地役權撮要閒置，並於評估街區號碼8722，地段號碼1和8的地段內，即金州勇士活動中心（Golden State Warriors Event Center）與綜合性使用發展米慎灣南街區29至32號的米慎灣南部再開發計劃區內提供兩個落成典禮; 授權終止及放棄污水渠和水管線路地役權與其它三藩市市及縣閒置區內的權益; 授權公用事業委員會總經理[或房地產部主任]執行閒置地役權及閒置區的產權轉讓契約; 依據「加州環境質量法」（California Environmental Quality Act）通過裁斷; 並作出與米慎灣南部再開發計劃、總體計劃，及規劃法規第101.1條的八項優先政策相一致的裁斷，有關行動應考慮在此條例之內。

90.08
#1
11/9/15
notice...
chinese

Angela Calvillo
市參事委員會書記

日期: **October 27, 2015**
張貼/公佈: **October 25 & November 1, 2015**

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No 554-5184
Fax No. 554-5163
TTD/TTY No. 5545227

10-21-15 12:42 RCVD

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNATA DE SUPERVISORES DELA CIUDAD Y CONDADO DE SANFRANCISCO
COMITÉ DE PRESUPUESTO Y FINANZAS

GOVERNMENT
DOCUMENTS DEPT

OCT 23 2015

SAN FRANCISCO
PUBLIC LIBRARY

Fecha: **Lunes, 9 de NOVIEMBRE de 2015**

Hora: **12:00 p.m.**

Lugar: **Salón de Comité 263, Alcaldía**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Asunto: **Expediente Núm. 150997.** Ordenanza para ordenar el vaciamiento rápido de cuatro servidumbres de aguas con el propósito de servir como alcantarillado de aguas residuales, y de aguas pluviales y dos ofertas de derecho a servidumbre dentro de las porciones de la Cuadra Núm. 8722 del Tasador, Lotes Núms. 1 y 8, dentro del Área del Plan de Reurbanización del Sur de Mission Bay para el Centro de Eventos de Golden State Warriors y el Edificio de Uso Mixto en las Cuadras 29-32 del Sur de Mission Bay; autorizar el vencimiento y una renuncia al derecho al alcantarillado y a la servidumbre de aguas y otros derechos e intereses en las áreas desocupadas de la Ciudad y el Condado de San Francisco; autorizar al Gerente General de la Comisón de Utilidades Públicas [o al Director de la División de Bienes Raíces] para otorgar las escrituras de derecho de renuncia a las áreas desocupadas; adoptar las conclusiones de conformidad con la Ley de Calidad Medioambiental de California; y realizar conclusiones coherentes con el Plan de Reurbanización del Sur de Mission Bay, el Plan General, y las ocho políticas prioritarias de la Sección 101.1 del Código de Planificación, para las acciones previstas en la presente Ordenanza.

90.08
1
11/9/15
notice...
spanish

Angela Calvillo
Secretaria de la Junta

FECHADO:27 de octubre de 2015
ANUNCIADO/PUBLICADO: 25 de octubre y 1.° noviembre de 2015

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, November 9, 2015 **12:00 PM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

GOVERNMENT DOCUMENTS DEPT
NOV - 9 2015
SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **150994** **[Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

2. **150995** **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

3. 150996 [Golden State Warriors Events Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

4. 150997 [Golden State Warriors Events Center at Mission Bay - Street and Easement Vacations]
Sponsor: Mayor
Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes, and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; retroactively extending a license agreement for the public's use of the temporary Terry A. Francois Boulevard; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/20/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151020 **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]**
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151078 **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - $1,056,976]**
Sponsor: Tang
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151080 **[Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]**
Sponsor: Wiener
Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate Municipal Code violations.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/15; REFERRED TO DEPARTMENT.

3. 150996 [Golden State Warriors Events Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]
Sponsor: Mayor
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

4. 150997 [Golden State Warriors Events Center at Mission Bay - Street and Easement Vacations]
Sponsor: Mayor
Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes, and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; retroactively extending a license agreement for the public's use of the temporary Terry A. Francois Boulevard; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/20/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151020 **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]**
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151078 **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - $1,056,976]**
Sponsor: Tang
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151080 **[Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]**
Sponsor: Wiener
Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate Municipal Code violations.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Monday, November 9, 2015 **12:00 PM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the special meeting to order at 12:05 p.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present.

AGENDA CHANGES

REGULAR AGENDA

File Nos. 150994, 150995, 150996, and 150997 were heard together.

GOVERNMENT
DOCUMENTS DEPT
NOV 12 2015
SAN FRANCISCO
PUBLIC LIBRARY

150994 [Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldiey; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Vice Chair Tang moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150995 [Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]
Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed

Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden Gate Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.
(Fiscal Impact)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden State Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the Fund; and adopting findings under the California Environmental Quality Act.
(Fiscal Impact)

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Member Mar moved to rescind the previous vote. The motion carried by the following vote:
Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:
Ayes: 3 - Farrell, Tang, Mar

150996 [Golden State Warriors Event Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]
Sponsor: Mayor

Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Events Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including public sidewalk easements and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Event Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including a public sidewalk easement and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisor meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150997 [Golden State Warriors Event Center at Mission Bay - Street and Easement Vacations]

Sponsor: Mayor

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes, and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8, within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; retroactively extending a license agreement for the public's use of the temporary Terry A. Francois Boulevard; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

10/20/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

10/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department, Public Works, Office of Community Investment and Infrastructure, Municipal Transportation Agency, Public Utilities Commission, Real Estate Division, and Police Department for review, response and submission of supporting documentation.

Heard in Committee. Speakers: Adam Van de Water (Office of Economic and Workforce Development); Rick Waltz (Golden State Warriors); Barbara Moy (Public Works); Harvey Rose, Budget Analyst and Severin Campbell (Budget and Legislative Analyst's Office); Ben Rosenfield, Controller (Controller's Office); Ed Reiskin, Director of Transportation, and Peter Albert (Municipal Transportation Agency); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); provided an overview and responded to questions raised throughout the discussion. Esther Stern; Joe Kauthan; Jon Haveman; Male Speaker; Howard Strausner; Jasmine Connor; Eddie Conrad; Corinne Woods; John Decasito; Rudy Corpuz and supporter (United Playaz); Alice Domia; Leo Swratz; Patty Hile; Male Speaker; Joel Koppel; Chris Keller; Stephanie Goodson; Danny Cambell; Diane Gray; Mike McGonigle; Stuart Kenning; David Lombardi; Howard Picket; Pat Valentino; Carla Tucker; Barbara French; Scott Van Horn; Toni Moldley; Tom Lippe; John Cornwell; spoke on various concerns regarding the hearing matter.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8 within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; providing license agreement(s), including if appropriate, a retroactive extension of the previously executed agreement, for the public's use of the temporary Terry A. Francois Boulevard Connector Road; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

RECOMMENDED AS AMENDED to the December 8, 2015, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 2:15 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, November 11, 2015, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED.**

08
15
celled

DATED/POSTED: November 2, 2015

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2015

SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Linda Wong (415) 554-7719

Wednesday, November 18, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT DOCUMENTS DEPT
NOV 16 2015
SAN FRANCISCO PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

The Hotel Project related to File Nos. 150988, 150987, and 151076 on this agenda is an activity within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of CEQA.

1. 150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed $19,945,420]

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed $19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)

(Fiscal Impact)

9/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/4/15; CONTINUED.

2. 150987 [Airport Commission Capital Plan Bonds - Up to $243,000,000 - Airport Commission Special Facility Bonds - $225,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to $243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and $225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)

(Fiscal Impact)

9/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11/4/15; CONTINUED.

3. 151076 [Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - $473,450,000]

Sponsor: Mayor

Ordinance appropriating $473,450,000 consisting of $243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and $450,000 from fund balance, and $230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing $473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.

(Fiscal Impact.)

10/20/15; ASSIGNED to the Budget and Finance Committee.

11/4/15: CONTINUED.

4. 151086 [Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza") Playgrounds - $10,000,000]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to $10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza"), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 150941 [Administrative Code - Establishing the Navigation Partnerships Fund]
Sponsors: Mayor; Farrell and Christensen
Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund.

(Fiscal Impact.)

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/5/15; REFERRED TO DEPARTMENT.

10/6/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

10/15/15; REFERRED TO DEPARTMENT.

6. 151001 [Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - $9,437,587 - FY2015-2016]
Sponsors: Mayor; Breed
Ordinance appropriating and de-appropriating $9,437,587 consisting of $9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and $437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7. 151090 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed $95,000,000]
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed $95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42-story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements ("Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed $95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 151127 [Multifamily Housing Revenue Bonds - 1855-15th Street - Not to Exceed $48,715,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $48,715,000 for 1855-15th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $48,715,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 151128 [Multifamily Housing Revenue Bonds - 3850-18th Street - Not to Exceed $48,285,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $48,285,000 for 3850-18th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 151129 [Multifamily Housing Revenue Bonds - 1760 Bush Street - Not to Exceed $44,005,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 151130 [Multifamily Housing Revenue Bonds - 2698 California Street - Not to Exceed $30,199,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 151131 [Multifamily Housing Revenue Bonds - 330 and 320 Clementina Street - Not to Exceed $114,257,000]

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 151132 [Multifamily Housing Revenue Bonds - 350 Ellis Street - Not to Exceed $81,426,000]

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 151133 [Multifamily Housing Revenue Bonds - 938 Ellsworth Street - Not to Exceed $144,800,000]

Sponsors: Mayor; Campos

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 151134 [Multifamily Housing Revenue Bonds - 145 Guerrero Street - Not to Exceed $50,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 151135 [Multifamily Housing Revenue Bonds - 40 Harbor Road - Not to Exceed $156,080,000]

Sponsors: Mayor; Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 151136 [Multifamily Housing Revenue Bonds - 111 Jones Street and 3400-16th Street - Not to Exceed $30,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $30,000,000 for 111 Jones Street and 3400-16th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. 151137 [Multifamily Housing Revenue Bonds - 1750 McAllister Street - Not to Exceed $51,376,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. 151138 [Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed $45,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. 151139 [Multifamily Housing Revenue Bonds - 655, 711-795, and 895 Pacific Avenue - Not to Exceed $144,746,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 151140 [Multifamily Housing Revenue Bonds - 838 Pacific Avenue - Not to Exceed $136,949,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 151141 [Multifamily Housing Revenue Bonds - 2451 Sacramento Street - Not to Exceed $46,918,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. 151142 [Multifamily Housing Revenue Bonds - 2501 Sutter Street - Not to Exceed $83,850,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

24. 151143 [Multifamily Housing Revenue Bonds - 1251 Turk Street - Not to Exceed $108,037,000]
Sponsors: Mayor; Breed
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

25. 151149 [Multifamily Housing Revenue Bond - 1300-4th Street (also know as Mission Bay South Block 6 East) - Not to Exceed $75,000,000]
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $75,000,000 for 1300-4th Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

26. 151100 [Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC - Installation of Wireless Telecommunications Equipment on Transit Support Poles - $13,560,789]

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively, for a sum total revenue of approximately $13,560,789; and approving a form Master License Agreement and delegating approval authority to the Director of Transportation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

10/26/15; RECEIVED FROM DEPARTMENT.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee

27. 151003 [Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]

Sponsor: Campos

Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact.)

10/6/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

28. 151123 [Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]

Sponsors: Mayor; Breed

Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of $10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.

(Fiscal Impact.)

11/3/15; ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151020 **[Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]**
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151078 **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - $1,056,976]**
Sponsor: Tang
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151080 **[Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]**
Sponsor: Wiener
Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate Municipal Code violations.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/15; REFERRED TO DEPARTMENT.

151125 **[Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - $2,999,999]**

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of $2,999,999 from the United States Department of Labor (DOL) for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.

11/3/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, November 18, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:10 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present.

AGENDA CHANGES

There were no changes.

GOVERNMENT
DOCUMENTS DEPT
NOV 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

File Nos. 150988, 150987, and 151076 were heard together.

Vice Chair Tang moved to excuse Chair Farrell from voting on File Nos. 150988, 150987, and 151076. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed $19,945,420]

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed $19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)
(Fiscal Impact)

09/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Martin, Director and Male Representative (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Sears (Hyatt Corportation); Kimo Burktrum; spoke in support of the matter. Tom Klein (Fairmont Hotels and Resorts); Scott Emblidge; Dr. Cesar Churhwell (African American Chamber of Commerce); Elaine Sallon; Ellouise Patton; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

150987 [Airport Commission Capital Plan Bonds - Up to $243,000,000 - Airport Commission Special Facility Bonds - $225,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to $243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and $225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)
(Fiscal Impact)

09/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Martin, Director and Male Representative (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Sears (Hyatt Corportation); Kimo Burktrum; spoke in support of the matter. Tom Klein (Fairmont Hotels and Resorts); Scott Emblidge; Dr. Cesar Churhwell (African American Chamber of Commerce); Elaine Sallon; Ellouise Patton; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

151076 [Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - $473,450,000]
Sponsor: Mayor
Ordinance appropriating $473,450,000 consisting of $243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and $450,000 from fund balance, and $230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing $473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.
(Fiscal Impact.)

10/20/15; ASSIGNED to Budget and Finance Committee.

11/04/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Martin, Director and Male Representative (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Sears (Hyatt Corportation); Kimo Burktrum; spoke in support of the matter. Tom Klein (Fairmont Hotels and Resorts); Scott Emblidge; Dr. Cesar Churhwell (African American Chamber of Commerce); Elaine Sallon; Ellouise Patton; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

151086 [Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza") Playgrounds - $10,000,000]
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to $10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza"), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Karen Mauney-Brodek (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Davi Lane (Office of Supervisor Jane Kim); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150941 [Administrative Code - Establishing the Navigation Partnerships Fund]
Sponsors: Mayor; Farrell and Christensen
Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund. (Fiscal Impact.)

09/22/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

10/05/15; REFERRED TO DEPARTMENT. (10/5/15 - Referred to the Human Services Agency and Department of Public Health for informational purposes.)

10/06/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

10/15/15; REFERRED TO DEPARTMENT. (10/15/15 - Referred subsituted legislaiton to the Human Services Agency and the Department of Public Health for informational purposes.)

Heard in Committee. Speakers: Sam Dodge (HOPE); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151001 [Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - $9,437,587 - FY2015-2016]
Sponsors: Mayor; Breed
Ordinance appropriating and de-appropriating $9,437,587 consisting of $9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and $437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016. (Fiscal Impact.)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

Heard in Committee. Speakers: Derek Bower (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151090 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed $95,000,000]
Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed $95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42-story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements ("Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed $95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 151127, 151128, 151129, 151130, 151131, 151132, 151133, 151135,151137, 151139, 151140 , 151141, 151142, and 151143 were heard together.

151127 [Multifamily Housing Revenue Bonds - 1855-15th Street - Not to Exceed $48,715,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $48,715,000 for 1855-15th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $48,715,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151128 [Multifamily Housing Revenue Bonds - 3850-18th Street - Not to Exceed $48,285,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $48,285,000 for 3850-18th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151129 [Multifamily Housing Revenue Bonds - 1760 Bush Street - Not to Exceed $44,005,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151130 [Multifamily Housing Revenue Bonds - 2698 California Street - Not to Exceed $30,199,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151131 [Multifamily Housing Revenue Bonds - 330 and 320 Clementina Street - Not to Exceed $114,257,000]
Sponsors: Mayor; Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151132 [Multifamily Housing Revenue Bonds - 350 Ellis Street - Not to Exceed $81,426,000]
Sponsors: Mayor; Kim
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151133 [Multifamily Housing Revenue Bonds - 938 Ellsworth Street - Not to Exceed $144,800,000]

Sponsors: Mayor; Campos

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151134 [Multifamily Housing Revenue Bonds - 145 Guerrero Street - Not to Exceed $50,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151135 [Multifamily Housing Revenue Bonds - 40 Harbor Road - Not to Exceed $156,080,000]

Sponsors: Mayor; Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151136 [Multifamily Housing Revenue Bonds - 111 Jones Street and 3400-16th Street - Not to Exceed $30,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $30,000,000 for 111 Jones Street and 3400-16th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151137 [Multifamily Housing Revenue Bonds - 1750 McAllister Street - Not to Exceed $51,376,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151138 [Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed $45,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joan McNamara (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151139 [Multifamily Housing Revenue Bonds - 655, 711-795, and 895 Pacific Avenue - Not to Exceed $144,746,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151140 [Multifamily Housing Revenue Bonds - 838 Pacific Avenue - Not to Exceed $136,949,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151141 [Multifamily Housing Revenue Bonds - 2451 Sacramento Street - Not to Exceed $46,918,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151142 [Multifamily Housing Revenue Bonds - 2501 Sutter Street - Not to Exceed $83,850,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151143 [Multifamily Housing Revenue Bonds - 1251 Turk Street - Not to Exceed $108,037,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151149 [Multifamily Housing Revenue Bond - 1300-4th Street (also know as Mission Bay South Block 6 East) - Not to Exceed $75,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $75,000,000 for 1300-4th Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151100 [Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC - Installation of Wireless Telecommunications Equipment on Transit Support Poles - Each for an Amount to Exceed $1,000,000]

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively, for a sum total revenue of approximately $13,560,789; and approving a form Master License Agreement and delegating approval authority to the Director of Transportation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

10/26/15; RECEIVED FROM DEPARTMENT.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jason Gallegos and Male Representative (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; spoke in support of the matter.

Member Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed $1,000,000 and a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151003 [Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]

Sponsor: Campos

Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program. (Fiscal Impact.)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

Heard in Committee. Speakers: Annette Williams (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Efren Alarcon; Shante Woods; Male Speaker; Lisa Peasy; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151123 [Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]
Sponsors: Mayor; Breed
Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of $10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.
(Fiscal Impact.)

11/03/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:59 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, November 18, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

0.08
2
1/18/15
revised

Chair Mark Farrell called the meeting to order at 10:10 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present.

AGENDA CHANGES

There were no changes.

REGULAR AGENDA

File Nos. 150988, 150987, and 151076 were heard together.

Vice Chair Tang moved to excuse Chair Farrell from voting on File Nos. 150988, 150987, and 151076. The motion carried by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

GOVERNMENT
DOCUMENTS DEPT
NOV 24 2015
SAN FRANCISCO
PUBLIC LIBRARY

150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed $19,945,420]

Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed $19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)
(Fiscal Impact)

09/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Martin, Director and Male Representative (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Sears (Hyatt Corportation); Kimo Burktrum; spoke in support of the matter. Tom Klein (Fairmont Hotels and Resorts); Scott Emblidge; Dr. Cesar Churhwell (African American Chamber of Commerce); Elaine Sallon; Ellouise Patton; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

150987 [Airport Commission Capital Plan Bonds - Up to $243,000,000 - Airport Commission Special Facility Bonds - $225,000,000 - Airport Hotel Financing]

Resolution approving the issuance of up to $243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and $225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)
(Fiscal Impact)

09/28/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/04/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Martin, Director and Male Representative (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Sears (Hyatt Corportation); Kimo Burktrum; spoke in support of the matter. Tom Klein (Fairmont Hotels and Resorts); Scott Emblidge; Dr. Cesar Churhwell (African American Chamber of Commerce); Elaine Sallon; Ellouise Patton; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

151076 [Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - $473,450,000]
Sponsor: Mayor
Ordinance appropriating $473,450,000 consisting of $243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and $450,000 from fund balance, and $230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing $473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.
(Fiscal Impact.)

10/20/15; ASSIGNED to Budget and Finance Committee.

11/04/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: John Martin, Director and Male Representative (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Peter Sears (Hyatt Corportation); Kimo Burktrum; spoke in support of the matter. Tom Klein (Fairmont Hotels and Resorts); Scott Emblidge; Dr. Cesar Churhwell (African American Chamber of Commerce); Elaine Sallon; Ellouise Patton; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Mar
Excused: 1 - Farrell

151086 [Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza") Playgrounds - $10,000,000]
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to $10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza"), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Karen Mauney-Brodek (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Davi Lane (Office of Supervisor Jane Kim); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150941 [Administrative Code - Establishing the Navigation Partnerships Fund]
Sponsors: Mayor; Farrell and Christensen
Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund. (Fiscal Impact.)

09/22/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

10/05/15; REFERRED TO DEPARTMENT. (10/5/15 - Referred to the Human Services Agency and Department of Public Health for informational purposes.)

10/06/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

10/15/15; REFERRED TO DEPARTMENT. (10/15/15 - Referred subsituted legislaiton to the Human Services Agency and the Department of Public Health for informational purposes.)

Heard in Committee. Speakers: Sam Dodge (HOPE); Harvey Rose (Budget and Legislative Analysist's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151001 [Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - $9,437,587 - FY2015-2016]
Sponsors: Mayor; Breed
Ordinance appropriating and de-appropriating $9,437,587 consisting of $9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and $437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016. (Fiscal Impact.)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

Heard in Committee. Speakers: Derek Bower (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151090 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed $95,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed $95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42-story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements ("Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed $95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 151127, 151128, 151129, 151130, 151131, 151132, 151133, 151135,151137, 151139, 151140 , 151141, 151142, and 151143 were heard together.

151127 [Multifamily Housing Revenue Bonds - 1855-15th Street - Not to Exceed $48,715,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $48,715,000 for 1855-15th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $48,715,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151128 [Multifamily Housing Revenue Bonds - 3850-18th Street - Not to Exceed $48,285,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $48,285,000 for 3850-18th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151129 [Multifamily Housing Revenue Bonds - 1760 Bush Street - Not to Exceed $44,005,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151130 [Multifamily Housing Revenue Bonds - 2698 California Street - Not to Exceed $30,199,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151131 [Multifamily Housing Revenue Bonds - 330 and 320 Clementina Street - Not to Exceed $114,257,000]

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151132 [Multifamily Housing Revenue Bonds - 350 Ellis Street - Not to Exceed $81,426,000]

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151133 [Multifamily Housing Revenue Bonds - 938 Ellsworth Street - Not to Exceed $144,800,000]

Sponsors: Mayor; Campos

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151134 [Multifamily Housing Revenue Bonds - 145 Guerrero Street - Not to Exceed $50,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151135 [Multifamily Housing Revenue Bonds - 40 Harbor Road - Not to Exceed $156,080,000]

Sponsors: Mayor; Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151136 [Multifamily Housing Revenue Bonds - 111 Jones Street and 3400-16th Street - Not to Exceed $30,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $30,000,000 for 111 Jones Street and 3400-16th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Adam Cray (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151137 [Multifamily Housing Revenue Bonds - 1750 McAllister Street - Not to Exceed $51,376,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151138 [Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed $45,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Joan McNamara (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151139 [Multifamily Housing Revenue Bonds - 655, 711-795, and 895 Pacific Avenue - Not to Exceed $144,746,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151140 [Multifamily Housing Revenue Bonds - 838 Pacific Avenue - Not to Exceed $136,949,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151141 [Multifamily Housing Revenue Bonds - 2451 Sacramento Street - Not to Exceed $46,918,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151142 [Multifamily Housing Revenue Bonds - 2501 Sutter Street - Not to Exceed $83,850,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151143 [Multifamily Housing Revenue Bonds - 1251 Turk Street - Not to Exceed $108,037,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Lydia Ely (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151149 [Multifamily Housing Revenue Bond - 1300-4th Street (also know as Mission Bay South Block 6 East) - Not to Exceed $75,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $75,000,000 for 1300-4th Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Pam Sims (Mayor's Office of Housing and Development); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151100 [Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilitie Investments III, LLC - Wireless Telecommunications Equipment on Transit Support Poles - Each to Exceed $1,000,000]

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively, for a sum total revenue of approximately $13,560,789; and approving a form Master License Agreement and delegating approval authority to the Director of Transportation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

10/26/15; RECEIVED FROM DEPARTMENT.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jason Gallegos and Male Representative (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Female Speaker; spoke in support of the matter.

Member Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed $1,000,000 and a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151003 [Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]

Sponsor: Campos

Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program. (Fiscal Impact.)

10/06/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/5/2015.

Heard in Committee. Speakers: Annette Williams (SFMTA); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Efren Alarcon; Shante Woods; Male Speaker; Lisa Peasy; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151123 [Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]
Sponsors: Mayor; Breed
Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of $10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.
(Fiscal Impact.)

11/03/15; ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale (SFPUC); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:59 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

BUDGET & FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0.08
1
125/15
cancelled

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Budget & Finance Committee scheduled for Wednesday, November 25, 2015, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, City Hall, San Francisco, California, has been **CANCELLED**.

DATED/POSTED: November 20, 2015

GOVERNMENT
DOCUMENTS DEPT
NOV 20 2015
SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, December 2, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

GOVERNMENT DOCUMENTS DEPT.
NOV 23 2015
SAN FRANCISCO PUBLIC LIBRARY

0.08
12/15

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **151186** **[Accept and Expend Grant - Gilead Sciences, Inc. - Curing HCV in Incarcerated Patients - $517,119.17]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **151146** **[Accept and Expend Grant - Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response - $8,221,860]**
Sponsor: Mayor
Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of $8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 151078 [Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - $1,056,976]

Sponsor: Tang

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4. 151030 [Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed $18,732,139]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $7,674,939 for a total amount not to exceed $18,732,139. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 151031 [Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed $85,427,374]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $15,981,652 for a total amount not to exceed $85,427,374. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 151032 [Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed $19,560,013]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $3,636,566 for a total amount not to exceed $19,560,013. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 151033 [Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed $42,153,376]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $6,454,201 for a total amount not to exceed $42,153,376. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 151034 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed $54,059,977]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $16,867,780 for a total amount not to exceed $54,059,977. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. 151035 [Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed $56,234,585]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $19,276,057 for a total amount not to exceed $56,234,585. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 151036 [Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services - Not to Exceed $60,460,049]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $14,976,909 for a total amount not to exceed $60,460,049. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 151038 [Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed $91,525,506]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $26,963,103 for a total amount not to exceed $91,525,506. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 151039 [Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed $23,130,619]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $5,968,409 for a total amount not to exceed $23,130,619. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 151040 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed $26,136,910]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $11,917,749 for a total amount not to exceed $26,136,910. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

14. 151043 [Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed $120,991,077]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $28,972,744 for a total amount not to exceed $120,991,077. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 151044 [Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed $34,343,322]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $9,367,197 for a total amount not to exceed $34,343,322. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 151046 [Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed $54,546,510]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $22,521,671 for a total amount not to exceed $54,546,510. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 151047 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Children) - Behavioral Health Services - Not to Exceed $29,625,561]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $9,721,109 for a total amount not to exceed $29,625,561. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. 151048 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Adult) - Behavioral Health Services - Not to Exceed $33,591,586]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $10,989,524 for a total amount not to exceed $33,591,586. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. 151049 [Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed $69,630,181]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $6,134,854 for a total amount not to exceed $69,630,181. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. 151050 [Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed $56,424,486]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $12,741,326 for a total amount not to exceed $56,424,486. (Public Health Department)

(Fiscal Impact.)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 151023 [Office Lease - United States Drug Enforcement Administration - $431,763.60 Annually]

Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of $431,763.60. (Airport Commission)

10/1/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

22. 151025 [2011 Lease and Use Agreement - Compañia Panameña de Aviación, S.A. - Estimated Rent of $839,573.74]

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañia Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of $839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)

10/1/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. 150954 [Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

24. 150955 [Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

25. 150956 [Lease Amendment - Books, Inc. - Airport Concession Lease]

Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

26. 150957 [Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]

Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

27. 150958 [Lease Amendment - Sankaku, Inc. - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

28. 150959 [Lease Amendment - Andale Management Group - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

29. 150960 [Lease Amendment - BJ Annex, LLC - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

30. 150961 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

31. 150962 [Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

32. 150963 [Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

33. 150964 [Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

34. 150965 [Lease Amendment - Host International, Inc. - Airport Concession Lease]
Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

9/25/15; RECEIVED FROM DEPARTMENT.

10/6/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

35. 151144 [Coordination Agreement - Bay Area Motivate, LLC - Bay Area Bike Share Program]
Sponsor: Mayor
Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

36. 151145 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2016-2017 and 2017-2018]

Sponsors: Mayor; Farrell, Tang and Mar

Resolution adopting a fixed two-year budgetary cycle for multiple City departments: Academy of Sciences; Adult Probation; Airport; Arts Commission; Asian Art Museum; Assessor-Recorder; Board of Appeals; Building Inspection; Child Support Services; Children and Families Commission; City Attorney; City Planning; Civil Service; Controller; County Education; District Attorney; Economic and Workforce Development; Elections; Employees' Retirement System; Environment; Ethics; Fine Arts Museums; General Services Agency-Administrative Services; General Services Agency-Telecommunication and Information Systems; Health Service System; Human Resources; Human Rights; Juvenile Probation; Law Library; Mayor; Port; Public Library; Public Utilities Commission; Rent Arbitration; Status of Women; Treasurer-Tax Collector; Trial Courts; War Memorial; defining terms; and setting deadlines.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

37. 151174 [Authorizing Certificates of Participation - Rehabilitation Detention Facility Project - Not to Exceed $215,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed $215,000,000 to finance the costs of acquisition, construction, and installation of certain additions and improvements for a rehabilitation detention facility to be located on property within the City; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of all or a portion of certain hospital property and facilities; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale, and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith.

11/17/15; ASSIGNED to the Budget and Finance Committee.

38. 151175 [Appropriation - Certificates of Participation for Construction of the Rehabilitation Detention Facility - $215,000,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating $215,000,000 in Certificates of Participation for construction of the Rehabilitation Detention Facility and associated costs in FY2015-2016, and placing these funds on Controller's Reserve pending the sale of the Certificates.

11/17/15; ASSIGNED to the Budget and Finance Committee.

39. 151184 [Real Property Acquisition - 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street - Various Owners - At Fair Market Value - Not to Exceed $14,500,000]
Sponsor: Mayor
Resolution authorizing the acquisition of real property at 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street (Assessor's Block No. 3759, Lot Nos. 009, 012, 014, 043, and 045) from Lin Trust, Musso Trust, and Myung Chun, respectively; and the issuance of Commercial Paper Notes in an aggregate principal amount not to exceed $14,500,000.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

40. 151185 [Issuance of Tax Exempt and Taxable Commercial Paper Notes - Construction of Rehabilitation Detention Facility - Not to Exceed $11,310,000]
Sponsor: Mayor
Resolution authorizing the execution and delivery of tax-exempt and/or taxable commercial paper notes in an aggregate amount of up to $11,310,000 to provide interim funding for the construction of the Rehabilitation Detention Facility to replace County Jail No. 3 and County Jail No. 4; and determining other matters in connection therewith.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

41. 151187 [Accept and Expend State Bond Financing - State Public Works Board - Construction of Rehabilitation and Detention Facility - $80,000,000]
Sponsor: Mayor
Resolution authorizing the Sheriff's Department to accept and expend $80,000,000 of lease revenue bond financing from the State Public Works Board to fund the construction of the Rehabilitation and Detention Facility project to replace County Jail No. 3 and County Jail No. 4.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

42. 151177 [Appropriation and De-Appropriation - Expenditures for Mental Health Services - $1,483,000 - FY2015-2016]
Sponsor: Mayor
Ordinance appropriating $1,483,000 for capital construction for the renovation of San Francisco General Hospital to accommodate mental health services in the Department of Public Health and de-appropriating $1,483,000 in FY2015-2016.

11/17/15; ASSIGNED to the Budget and Finance Committee.

43. 151180 [Amended Ten-Year Capital Expenditure Plan - FYs 2016-2025]
Sponsor: Mayor
Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to accept an award of $80,000,000 from the California Board of State and Community Corrections for the proposed Rehabilitation and Detention Facility Project and to recognize the revised scope thereof; and to advance projects within the Justice Facilities Improvement Program financed through the Capital Plan's General Fund Debt Program.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

44. 151176 [Appropriation - Loan from Hetch Hetchy Power Enterprise's Fund Balance to Community Choice Aggregation Program, and Payment Terms - FY2015-2016 - $4,000,000]
Sponsors: Mayor; Breed
Ordinance appropriating $4,000,000 from the FY2015-2016 Hetch Hetchy Power Enterprise's fund balance to provide working capital for the Community Choice Aggregation Program (CleanPowerSF); and amending the repayment term of the existing loan authorized by Ordinance No. 120-15, and establishing the term for repayment of the additional loan, at five years from date of program launch in 2016.

11/17/15; ASSIGNED to the Budget and Finance Committee.

45. 151182 [Sale of City Property - 30 Van Ness Holdings, LLC - 30 Van Ness Avenue - $80,000,000]
Sponsor: Mayor
Resolution ratifying the purchase and sale agreement by and between the City and 30 Van Ness Holdings, LLC, for the sale of City-owned property located at 30 Van Ness Avenue for $80,000,000.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

46. 150479 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]
Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)

5/21/15; RECEIVED FROM DEPARTMENT.

6/2/15; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

11/19/15; TRANSFERRED to the Budget and Finance Committee.

47. 150624 [Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]
Sponsor: Farrell
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

11/19/15; TRANSFERRED to the Budget and Finance Committee.

48. 150817 [Administrative Code - Prevailing Wage, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]
Sponsor: Cohen
Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.

(Fiscal Impact.)

7/28/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8/3/15; REFERRED TO DEPARTMENT.

11/3/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151020 [Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151080 **[Administrative Code - Establishing Mayor's Nuisance Abatement Revolving Loan Fund]**
Sponsor: Wiener
Ordinance amending the Administrative Code to establish the Mayor's Nuisance Abatement Revolving Loan Fund to help building owners finance repairs and improvements needed to abate Municipal Code violations.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/27/15; REFERRED TO DEPARTMENT.

151125 **[Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - $2,999,999]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of $2,999,999 from the United States Department of Labor (DOL) for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.

11/3/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151178 **[Appropriation - General Fund Reserve - Facilities Improvements in the Recreation and Park Department and the Department of Public Heath - $5,000,000 - FY2015-2016]**
Sponsor: Avalos
Ordinance appropriating $5,000,000 from the General Fund Reserve, of which $2,500,000 will be used in the Recreation and Park Department for facilities improvements in the Geneva Car Barn and $2,500,000 will be used in the Department of Public Health for facilities improvements of 35 - 45 Onondaga Avenue, in FY2015-2016.

11/17/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, December 2, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:19 a.m. On the call of the roll, Chair Farrell, Vice Chair Tang, and Member Mar were noted present.

AGENDA CHANGES

There were no changes.

GOVERNMENT
DOCUMENTS DEPT
JUN - 1 2016
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

151186 **[Accept and Expend Grant - Gilead Sciences, Inc. - Curing HCV in Incarcerated Patients - $517,119.17]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Kate Monico Klein, Director, HIV and Integrated Services (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151146 **[Accept and Expend Grant - Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response - $8,221,860]**
Sponsor: Mayor
Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of $8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Chief Joanne Hayes-White (Fire Department); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151078 **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - $1,056,976]**
Sponsor: Tang
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/19/2015.

Heard in Committee. Speakers: Michael Carr (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Items 4 through 20 were heard together.

151030 **[Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed $18,732,139]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $7,674,939 for a total amount not to exceed $18,732,139. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151031 **[Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed $85,427,374]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $15,981,652 for a total amount not to exceed $85,427,374. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151032 **[Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed $19,560,013]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015. to July 1, 2010, through December 31, 2017, with a corresponding increase of $3,636,566 for a total amount not to exceed $19,560,013. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $3,636,666 for a total amount not to exceed $19,560,013. (Public Health Department)
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151033 **[Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed $42,153,376]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $6,454,201 for a total amount not to exceed $42,153,376. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151034 **[Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed $54,059,977]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $16,867,780 for a total amount not to exceed $54,059,977. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151035 **[Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed $56,234,585]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $19,276,057 for a total amount not to exceed $56,234,585. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151036 **[Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services - Not to Exceed $60,460,049]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $14,976,909 for a total amount not to exceed $60,460,049. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151038 **[Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed $91,525,506]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $26,963,103 for a total amount not to exceed $91,525,506. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $22,073,719 for a total amount not to exceed $91,525,506. (Public Health Department)
(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151039 **[Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed $23,130,619]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $5,968,409 for a total amount not to exceed $23,130,619. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151040 **[Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed $26,136,910]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $11,917,749 for a total amount not to exceed $26,136,910. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151043 **[Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed $120,991,077]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $28,972,744 for a total amount not to exceed $120,991,077. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Supervisor Mar request to be added as a sponsor.

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151044 **[Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed $34,343,322]**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $9,367,197 for a total amount not to exceed $34,343,322. (Public Health Department)
(Fiscal Impact.)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Supervisor Wiener requested to be added as a co-sponsor.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $9,380,507 for a total amount not to exceed $34,343,322. (Public Health Department)
(Fiscal Impact)

Supervisor Mar request to be added as a sponsor.

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151046 **[Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed $54,546,510]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $22,521,671 for a total amount not to exceed $54,546,510. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151047 **[Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Children) - Behavioral Health Services - Not to Exceed $29,625,564]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $9,721,109 for a total amount not to exceed $29,625,561. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved tht this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $9,721,112 for a total amount not to exceed $29,625,564. (Public Health Department)
(Fiscal Impact)

Supervisor Mar request to be added as a sponsor.

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151048 **[Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Adult) - Behavioral Health Services - Not to Exceed $33,591,586]**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $10,989,524 for a total amount not to exceed $33,591,586. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151049 **[Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed $69,630,181]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $6,134,854 for a total amount not to exceed $69,630,181. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151050 **[Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed $56,424,486]**
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $12,741,326 for a total amount not to exceed $56,424,486. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151023 **[Office Lease - United States Drug Enforcement Administration - $431,763.60 Annually]**
Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of $431,763.60. (Airport Commission)

10/01/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151025 **[2011 Lease and Use Agreement - Compañia Panameña de Aviación, S.A. - Estimated Rent of $839,573.74]**
Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañia Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of $839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)

10/01/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Items 23 through 34 were heard together.

150954 **[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150955 **[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150956 **[Lease Amendment - Books, Inc. - Airport Concession Lease]**
Resolution approving Amendment No.1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150957 **[Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150958 **[Lease Amendment - Sankaku, Inc. - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150959 **[Lease Amendment - Andale Management Group - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150960 **[Lease Amendment - BJ Annex, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150961 **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150962 **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150963 **[Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150964 **[Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150965 **[Lease Amendment - Host International, Inc. - Airport Concession Lease]**
Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/15; RECEIVED FROM DEPARTMENT.

10/06/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151144 **[Coordination Agreement - Bay Area Motivate, LLC - Bay Area Bike Share Program]**

Sponsors: Mayor; Wiener and Mar

Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Heath Maddox (San Francisco Municipal Transportation Agency); Emily Stapleton (Bay Area Motivate LLC); Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mr. Gill (San Francisco Bicycle Coalition); spoke in support of the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151145 **[Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2016-2017 and 2017-2018]**

Sponsors: Mayor; Farrell and Tang

Resolution adopting a fixed two-year budgetary cycle for multiple City departments: Academy of Sciences; Adult Probation; Airport; Arts Commission; Asian Art Museum; Assessor-Recorder; Board of Appeals; Building Inspection; Child Support Services; Children and Families Commission; City Attorney; City Planning; Civil Service; Controller; County Education; District Attorney; Economic and Workforce Development; Elections; Employees' Retirement System; Environment; Ethics; Fine Arts Museums; General Services Agency-Administrative Services; General Services Agency-Telecommunication and Information Systems; Health Service System; Human Resources; Human Rights; Juvenile Probation; Law Library; Mayor; Port; Public Library; Public Utilities Commission; Rent Arbitration; Status of Women; Treasurer-Tax Collector; Trial Courts; War Memorial; defining terms; and setting deadlines.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Supervisor David Campos (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Connor Johnson, Legislative Aide (President London Breed's Office); Ms. Chang; spoke neither in support nor opposition on the matter.

Supervisor Mar requested to be removed as a co-sponsor.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Items 37 through 43 were heard together.

151174 [Authorizing Certificates of Participation - Rehabilitation Detention Facility Project - Not to Exceed $215,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed $215,000,000 to finance the costs of acquisition, construction, and installation of certain additions and improvements for a rehabilitation detention facility to be located on property within the City; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of all or a portion of certain hospital property and facilities; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale, and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith.
(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed wiaved the 30-day rule for this matter.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pusuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151175 **[Appropriation - Certificates of Participation for Construction of the Rehabilitation Detention Facility - $215,000,000 - FY2015-2016]**

Sponsor: Mayor

Ordinance appropriating $215,000,000 in Certificates of Participation for construction of the Rehabilitation Detention Facility and associated costs in FY2015-2016, and placing these funds on Controller's Reserve pending the sale of the Certificates.

(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed wiaved the 30-day rule for this matter.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pusuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact)

Vice Chair Tang, seconded by Member Mar, REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151184 **[Real Property Acquisition - 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street - Various Owners - At Fair Market Value - Not to Exceed $14,500,000]**
Sponsor: Mayor

Resolution authorizing the acquisition of real property at 814-820 Bryant Street, 444-6 Street, 450-6 Street, and 470-6 Street (Assessor's Block No. 3759, Lot Nos. 009, 012, 014, 043, and 045) from Lin Trust, Musso Trust, and Myung Chun, respectively; and the issuance of Commercial Paper Notes in an aggregate principal amount not to exceed $14,500,000.
(Fiscal Impact; No Budget and Legislative Analyst Report)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pusuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

(Fiscal Impact; No Budget and Legislative Analyst Report)

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151185 **[Issuance of Tax Exempt and Taxable Commercial Paper Notes - Construction of Rehabilitation Detention Facility - Not to Exceed $11,310,000]**
Sponsor: Mayor
Resolution authorizing the execution and delivery of tax-exempt and/or taxable commercial paper notes in an aggregate amount of up to $11,310,000 to provide interim funding for the construction of the Rehabilitation Detention Facility to replace County Jail No. 3 and County Jail No. 4; and determining other matters in connection therewith.
(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pusuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151187 **[Accept and Expend State Bond Financing - State Public Works Board - Construction of Rehabilitation and Detention Facility - $80,000,000]**
Sponsor: Mayor
Resolution authorizing the Sheriff's Department to accept and expend $80,000,000 of lease revenue bond financing from the State Public Works Board to fund the construction of the Rehabilitation and Detention Facility project to replace County Jail No. 3 and County Jail No. 4.
(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pusuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coalition); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Vanck Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151177 [Appropriation and De-Appropriation - Expenditures for Mental Health Services - $1,483,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating $1,483,000 for capital construction for the renovation of San Francisco General Hospital to accommodate mental health services in the Department of Public Health and de-appropriating $1,483,000 in FY2015-2016.
(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed wiaved the 30-day rule for this matter.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151180 **[Amended Ten-Year Capital Expenditure Plan - FYs 2016-2025]**
Sponsor: Mayor
Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to accept an award of $80,000,000 from the California Board of State and Community Corrections for the proposed Rehabilitation and Detention Facility Project and to recognize the revised scope thereof; and to advance projects within the Justice Facilities Improvement Program financed through the Capital Plan's General Fund Debt Program.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/23/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission pusuant to Charter Section 4.124 for comment and recommendation.

Heard in Committee: Speakers: Naomi Kelly, City Administrator; Barbara Garcia, Director, and Jo Robinson (Public Health Department); Kate Howard, Budget Director (Mayor's Office); Matt Freeman, Deputy Chief (Sheriff's Department); Ben Rosenfield, Controller, and Kyle Patterson (Controller's Office); Mohammed Nuru, Director (Public Works); provided an overview and responded to questions raised throughout the discussion. Kurt Grimes and Jacqueline Flynn (A. Philip Randolph Institute); John Ramirez (Sheriff's Department); spoke in support of the matter. James Dougherty; Andrew Young; Ronaldo Haynes; Mohammed Shak; Jazzy; Stephen Green (NAACP); Dafaliah Mosley; Male Speaker; Michael Lyon (San Francisco Gray Panthers); Emily Harris (Ella Baker Center); David Welsh (Letter Carrier Union Local 214); Nancy Burlon; Jessica Calderon (Project WHAT); Roma Guy (Taxpayers for Public Safety); Marc Norton; Jamie Gerber (Project WHAT); Tony Robles (Senior and Disability Action); Danielle West (TAJA's Coalition); Jess Henney (No New SF Jail Coaltion); Raphael Sperry; Pablo Espinosa; Li Morales (Community United Against Violence); Juana Tello (Causa Justa); Female Speaker; Victor Enzi; Adam Jeter; Amir Varick Amma (All of Us or None); Manuel la Fontaine (All of Us or None); Lizzie Buchen (Californians for a Responsible Budget); George Jones (Project Rebound); Kamau Walton (Black Lives Matter Bay Area); Zoe Willmott (Project WHAT); Danielle Castro (TAJA's Coalition); spoke in opposition to the matter. Silvia Johnson; Male Speaker; spoke neither in support nor opposition on the matter. Adele Failes-Carpenter, Director (Youth Commission); provided information on the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors December 15, 2015, meeting, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Supervisor Tang noted not present 4:15 pm – 4:18 p.m.
Supervisor Farrell noted not present 4:20 pm – 4:22 p.m, and again at 5:30 p.m. – 5:31 p.m.

151176 **[Appropriation - Loan from Hetch Hetchy Power Enterprise's Fund Balance to Community Choice Aggregation Program, and Payment Terms - FY2015-2016 - $4,000,000]**
Sponsors: Mayor; Breed
Ordinance appropriating $4,000,000 from the FY2015-2016 Hetch Hetchy Power Enterprise's fund balance to provide working capital for the Community Choice Aggregation Program (CleanPowerSF); and amending the repayment term of the existing loan authorized by Ordinance No. 120-15, and establishing the term for repayment of the additional loan, at five years from date of program launch in 2016.
(Fiscal Impact)

11/17/15; ASSIGNED to Budget and Finance Committee. November 17, 2015 - President Breed wiaved the 30-day rule for this matter.

Heard in Committee. Speakers: Charles Perl (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE to place $4,000,000 in requested funds o Controller's redsrve until the date these funds are needed for energy procurement, by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Supervisor Mar request to be added as a co-sponsor.

Member Mar, seconded by Vice Chair Tang, RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151182 **[Sale of City Property - 30 Van Ness Holdings, LLC - 30 Van Ness Avenue - $80,000,000]**
Sponsor: Mayor
Resolution ratifying the purchase and sale agreement by and between the City and 30 Van Ness Holdings, LLC, for the sale of City-owned property located at 30 Van Ness Avenue for $80,000,000.
(Fiscal Impact)
(Supervisor Mar dissented in Committee)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Updike, Director (Real Estate); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Jazzi, spoke in opposition of the matter.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Noes: 1 - Mar

150479 **[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)

05/21/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

11/19/15; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker: Jill Robertson (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Tang, seconded by Member Mar, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150624 **[Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]**

Sponsor: Farrell

Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Controller; Mayor's Office of Housing and Community Development; Human Services Agency; and Rent Board for informational purposes.

11/19/15; TRANSFERRED to Budget and Finance Committee. (11/19/15 - President Breed transferred this matter to the Budget and Finance Committee.)

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be CONTINUED to December 9, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150817 **[Administrative Code - Prevailing Wage, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]**
Sponsors: Cohen; Farrell
Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.
(Fiscal Impact)

07/28/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/27/2015.

08/03/15; REFERRED TO DEPARTMENT. Referred to OLSE, OEWD, and Controller.

11/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Donna Levitt; Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Michael Attario; spoke in support of the matter.

Supervisor Farrell requested to be added as a co-sponsor.

Vice Chair Tang, seconded by Member Mar, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:59 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, December 9, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

12-04-15P02:36 RCVD

GOVERNMENT
DOCUMENTS DEPT

DEC - 4 2015

SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. **151196** **[Accept and Expend Grant-In-Place - San Francisco Parks Alliance - Noe Valley Town Square - $450,000]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at $450,000.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. **150742** **[Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - $567,039]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of $567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

7/7/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. 151125 **[Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - $2,999,999]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development (OEWD) to accept and expend a grant in the amount of $2,999,999 from the United States Department of Labor (DOL) for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.

11/3/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4. 151181 **[Apply for, Accept and Expend Grant - Metropolitan Transportation Commission - State Transportation Improvement Program - $1,910,000]**
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); stating assurance to complete the projects; and authorizing the Department of Public Works to accept and expend $1,910,000 in State Transportation Improvement Program grant funds awarded through MTC.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5. 151188 **[Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - Active Transportation Program - $3,800,000]**
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Public Works to accept and expend $3,800,000 in Active Transportation Program grant funds awarded through MTC.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. 151191 **[Accept and Expend Grant - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - $290,704]**
Sponsor: Farrell
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $290,704 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the grant period October 1, 2015, through September 30, 2016.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

7. 150717 [Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - $20]

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of $1 per year totaling $20 over the 20-year term to commence following Board approval. (Airport Commission)

6/30/15; RECEIVED FROM DEPARTMENT.

7/14/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. 150874 [Administrative Code - Prevailing Wages for Broadcast Services on City Property]

Sponsor: Wiener

Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

9/22/15; REFERRED TO DEPARTMENT.

11/3/15; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

9. 151168 [Agreement Amendment - APX, Inc. - Power Scheduling Coordination and Related Support Services - Not to Exceed $105,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by $100,000,000, for a total not-to-exceed amount of $105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)

(Fiscal Impact)

11/5/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. 151169 [Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed $21,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed $21,000,000, and with a duration of up to ten years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

11/6/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. 151024 [Contract Modification - T3 East, a Joint Venture - Construction Management Services - Airport Terminal 3 Improvement Projects - Not to Exceed $11,794,000]

Resolution approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of $11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed $12,115,000 and a term end date no later than February 1, 2017. (Airport Commission)

(Fiscal Impact)

10/1/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. 151099 [Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)

(Fiscal Impact)

10/23/15; RECEIVED FROM DEPARTMENT.

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. 151020 [Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]

Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

(Fiscal Impact)

10/9/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

14. 151148 [Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to $39,000,000]

Sponsor: Cohen

Resolution authorizing the Director of Transportation to execute an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project.

(Fiscal Impact)

11/3/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

15. 151029 [Contract Amendment - A Better Way, Inc. - Behavioral Health Services - Not to Exceed $14,115,308]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1 2010, through December 31, 2017, with a corresponding increase of $4,132,394 for a total amount not to exceed $14,115,308. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

16. 151037 [Contract Amendment - HealthRIGHT360 - Jail Psychiatric Services - Behavioral Health Services - Not to Exceed $26,930,843]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $8,459,436 for a total amount not to exceed $26,930,843. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

17. 151041 [Contract Amendment - Larkin Street Youth Services - Behavioral Health Services - Not to Exceed $11,802,629]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $1,871,834 for a total amount not to exceed $11,802,629. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

18. 151042 [Contract Amendment - Oakes Children's Center - Behavioral Health Services - Not to Exceed $13,646,536]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $4,370,003 for a total amount not to exceed $13,646,536. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

19. 151045 [Contract Amendment - Regents of the University of California San Francisco - Infant Parent Program - Behavioral Health Services - Not to Exceed $12,316,517]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the infant parent program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $3,010,777 for a total amount not to exceed $12,316,517. (Public Health Department)

(Fiscal Impact)

10/5/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

20. 151215 [Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - $735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - $6,300,000 and $5,000,000]

Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of $735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for $6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for $5,000,000; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

11/23/15; RECEIVED FROM DEPARTMENT.

12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

21. 150624 [Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]
Sponsor: Farrell
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

6/9/15; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/30/15; REFERRED TO DEPARTMENT.

11/19/15; TRANSFERRED to the Budget and Finance Committee.

12/2/15; CONTINUED.

22. 151232 [Cooperative Agreement - State of California (Caltrans) - Van Ness Transit Improvement Project]
Sponsor: Breed
Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.

12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

23. 151236 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed $412,270,421]
Sponsors: Wiener; Breed
Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of $244,630,752 and a total contract amount not to exceed $412,270,421 subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.

12/1/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

24. 151183 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - Budget and Bonds Amendment - Mission Bay South Project Area - Not to Exceed $135,000,000 - FY2015-2016]
Sponsor: Mayor
Resolution approving an amendment to the FY2015-2016 budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, by increasing the Successor Agency's bond proceeds by $135,000,000, authorizing expenditures in an amount not to exceed $135,000,000, and approving the issuance of bonds in an additional principal amount not to exceed $135,000,000 to finance enforceable obligations in the Mission Bay South Project Area.

(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

25. 151201 **[Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2016-2017 and 2017-2018]**
Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2016-2017 and 2017-2018. (Clerk of the Board)

11/17/15; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

151178 **[Appropriation - General Fund Reserve - Facilities Improvements in the Recreation and Park Department and the Department of Public Heath - $5,000,000 - FY2015-2016]**
Sponsor: Avalos
Ordinance appropriating $5,000,000 from the General Fund Reserve, of which $2,500,000 will be used in the Recreation and Park Department for facilities improvements in the Geneva Car Barn and $2,500,000 will be used in the Department of Public Health for facilities improvements of 35 - 45 Onondaga Avenue, in FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/17/15; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

151179 **[Health Code - Banning the Sale of Tobacco Products to Persons Aged 18-20]**
Sponsors: Wiener; Mar, Cohen and Farrell
Ordinance amending the Health Code to prohibit tobacco retailers from selling tobacco products, including smokeless tobacco and electronic cigarettes, to persons aged 18, 19, or 20.

11/17/15; ASSIGNED UNDER 30 DAY RULE to the Public Safety and Neighborhood Services Committee.

11/24/15; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Katy Tang, Eric Mar

Clerk: Linda Wong (415) 554-7719

Wednesday, December 9, 2015 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Mark Farrell, Katy Tang, and Eric Mar

ROLL CALL AND ANNOUNCEMENTS

Chair Mark Farrell called the meeting to order at 10:12 p.m. On the call of the roll, Chair Farrell and Vice Chair Tang were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT
DEC 11 2015
SAN FRANCISCO
PUBLIC LIBRARY

File No. 151196 and 150742 were heard together.

151196 **[Accept and Expend Grant-In-Place - San Francisco Parks Alliance - Noe Valley Town Square - $450,000]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at $450,000.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melinda Sackman (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Todd David (Residents for Noe Valley Town Square) spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to be retroactive by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at $450,000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150742 [Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - $567,039]
Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of $567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

07/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Melinda Sackman (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Todd David (Residents for Noe Valley Town Square) spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to be retroactive by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of $567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151125 [Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - $2,999,999]
Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $2,999,999 from the United States Department of Labor for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.

11/03/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/3/2015.

Heard in Committee. Speaker: Michael Carr (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 151181 and 151188 were heard together.

151181 [Apply for, Accept and Expend Grant - Metropolitan Transportation Commission - State Transportation Improvement Program - $1,910,000]
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); stating assurance to complete the projects; and authorizing Public Works to accept and expend $1,910,000 in State Transportation Improvement Program grant funds awarded through MTC.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rachel Alonso (Public Works); Harvey Rose (Budget and Legislative Analyst's Office) provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151188 [Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - Active Transportation Program - $3,800,000]
Sponsor: Mayor
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing the Public Works to accept and expend $3,800,000 in Active Transportation Program grant funds awarded through MTC.
(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Rachel Alonso (Public Works); Harvey Rose (Budget and Legislative Analyst's Office) provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE for retroactivity by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

Resolution retroactively authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing Public Works to accept and expend $3,800,000 in Active Transportation Program grant funds awarded through MTC.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

151191 [Accept and Expend Grant - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - $290,704]
Sponsor: Farrell
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $290,704 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the grant period October 1, 2015, through September 30, 2016.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Max Szabo (District Attorney's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Farrell, Tang
Absent: 1 - Mar

150717 [Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - $20]
Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of $1 per year totaling $20 over the 20-year term to commence following Board approval. (Airport Commission)

06/30/15; RECEIVED FROM DEPARTMENT.

07/14/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150874 [Administrative Code - Prevailing Wages for Broadcast Services on City Property]
Sponsor: Wiener
Ordinance amending the Administrative Code to require that prevailing wages be paid for broadcast services work on City property.

09/08/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/8/2015.

09/22/15; REFERRED TO DEPARTMENT. (9/22/15 - Referred to the Public Works, Office of Contract Administration, and Civil Service Commission for informational purposes.)

11/03/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: None.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be CONTINUED to January 13, 2015, by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151168 [Agreement Amendment - APX, Inc. - Power Scheduling Coordination and Related Support Services - Not to Exceed $105,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by $100,000,000, for a total not-to-exceed amount of $105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)
(Fiscal Impact)

11/05/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Lori Mitchel and Barbara Hale (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE for retroactivity by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by $100,000,000, for a total not-to-exceed amount of $105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151169 [Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed $21,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed $21,000,000, and with a duration of up to ten years, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

11/06/15; RECEIVED FROM DEPARTMENT.

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Johanna Wong (San Francisco Public Utilities Commission); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to provide that the term of the proposed agreement would be for a duration of ten years, with options to extend for up to an additional three years, for a total of up to 14 years by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed $21,000,000 and with a duration of ten years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151024 [Contract Modification - T3 East, a Joint Venture - Construction Management Services - Airport Terminal 3 Improvement Projects - Not to Exceed $12,115,000]
Resolution retroactively approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of $11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed $12,115,000 and a term end date no later than February 1, 2017. (Airport Commission)
(Fiscal Impact)

10/01/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE for retroactivity by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151099 [Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]
Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)
(Fiscal Impact)

10/23/15; RECEIVED FROM DEPARTMENT.

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Cathy Widener (San Francisco International Airport); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151020 [Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $1,737,724,038]

Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of $1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)
(Fiscal Impact)

10/09/15; RECEIVED FROM DEPARTMENT.

10/20/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/19/2015.

Heard in Committee. Speaker: Charles Perl (San Francisco Public Utilities Commission);); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151148 [Agreement - Peninsula Corridor Joint Powers Board - Administration of Capital Funding - Peninsula Corridor Electrification Project - Up to $39,000,000]
Sponsor: Cohen

Resolution authorizing the Director of Transportation to execute an agreement between the City and County of San Francisco and the Peninsula Corridor Joint Powers Board regarding administration of capital funding for the design and construction of the Communications-Based Overlay Signal System Positive Train Control Project and the Peninsula Corridor Electrification Project.
(Fiscal Impact)

11/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: None.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Tang, Mar

File Nos. 151029, 151041, 151042 and 151045 were heard together.

151029 [Contract Amendment - A Better Way, Inc. - Behavioral Health Services - Not to Exceed $14,115,308]

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $4,132,394 for a total amount not to exceed $14,115,308. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151037 [Contract Amendment - HealthRIGHT360 - Jail Psychiatric Services - Behavioral Health Services - Not to Exceed $26,930,843]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $8,459,436 for a total amount not to exceed $26,930,843. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151041 [Contract Amendment - Larkin Street Youth Services - Behavioral Health Services - Not to Exceed $11,802,629]

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $1,871,834 for a total amount not to exceed $11,802,629. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151042 [Contract Amendment - Oakes Children's Center - Behavioral Health Services - Not to Exceed $13,646,536]

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $4,370,003 for a total amount not to exceed $13,646,536. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151045 [Contract Amendment - Regents of the University of California San Francisco - Infant Parent Program - Behavioral Health Services - Not to Exceed $12,316,517]
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the infant parent program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of $3,010,777 for a total amount not to exceed $12,316,517. (Public Health Department)
(Fiscal Impact)

10/05/15; RECEIVED FROM DEPARTMENT.

10/20/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Michelle Ruggels (Department of Public Health); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion. Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151215 [Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - $735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - $6,300,000 and $5,000,000]
Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of $735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for $6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for $5,000,000; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

11/23/15; RECEIVED FROM DEPARTMENT.

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Gabancho (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar
(Fiscal Impact)

Member Mar, seconded by Vice Chair Tang, moved that this, Resolution be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

150624 [Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]
Sponsor: Farrell
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to inform the City six months after each tenant moves into supportive housing about all public benefits the tenant is receiving or has applied to receive, make reasonable efforts to help enroll tenants in all public benefits for which they are eligible, and provide an annual report regarding tenant enrollment in public benefits; and to provide for enforcement and penalties against housing providers who fail to comply with these requirements.

06/09/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/9/2015.

06/30/15; REFERRED TO DEPARTMENT. Referred to Controller; Mayor's Office of Housing and Community Development; Human Services Agency; and Rent Board for informational purposes.

11/19/15; TRANSFERRED to Budget and Finance Committee. (11/19/15 - President Breed transferred this matter to the Budget and Finance Committee.)

12/02/15; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition on the matter.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to make reasonable efforts to help enroll tenants in all public benefits for which they are eligible and provide an annual report regarding tenant enrollment in public benefits.

Member Mar, seconded by Vice Chair Tang, moved that this Ordinance be RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151232 [Cooperative Agreement - State of California (Caltrans) - Van Ness Transit Improvement Project]
Sponsors: Breed; Farrell and Mar
Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.
(Fiscal Impact)

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Gabancho (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Supervisors Farrell and Mar requested to be added as co-sponsors.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

151236 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed $412,270,421]
Sponsors: Wiener; Breed
Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of $244,630,752 and a total contract amount not to exceed $412,270,421 subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.
(Fiscal Impact)

12/01/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: John Haley (San Francisco Municipal Transportation Agency); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

Member Mar, seconded by Vice Chair Tang, moved that this Resolution be RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Tang, Mar

Supervisor Tang was noted absent at 12:03 p.m. and for the remainder of the meeting.

Supervisor Tang Excused from Voting

Chair Farrell, seconded by Member Mar, moved that Vice Chair Tang be excused from voting for the the remainder of the meeting . The motion carried by the following vote:

Ayes: 2 - Farrell, Mar
Excused: 1 - Tang

151183 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - Budget and Bonds Amendment - Mission Bay South Project Area - Not to Exceed $135,000,000 - FY2015-2016]
Sponsor: Mayor
Resolution approving an amendment to the FY2015-2016 budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, by increasing the Successor Agency's bond proceeds by $135,000,000, authorizing expenditures in an amount not to exceed $135,000,000, and approving the issuance of bonds in an additional principal amount not to exceed $135,000,000 to finance enforceable obligations in the Mission Bay South Project Area.
(Fiscal Impact)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bree Mawhorter (Office of community Investment and Infrastructure); Harvey Rose (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Mar
Excused: 1 - Tang

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Mar
Excused: 1 - Tang

151201 **[Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2016-2017 and 2017-2018]**
Hearing to consider the review and approval of the Board of Supervisors/Clerk of the Board annual budget guidelines for FYs 2016-2017 and 2017-2018. (Clerk of the Board)

11/17/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board; provided an overview and responded to questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Mar
Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Land Use and Transportation Committee adjourned at the hour of 12:16 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

851 2